2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092106

Entity Name: PALM CHIROPRACTIC & WELLNESS, INC.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7042 US HIGHWAY 301 NORTH ELLENTON, FL 342223030 US

Current Mailing Address: New Mailing Address:

7042 US HIGHWAY 301 NORTH ELLENTON, FL 342223030 US

FEI Number: 20-1283660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAREST, ALEXANDRIA L 5220 4TH AVENUE CIRCLE EAST BRADENTON, FL 34208 US CHAREST, ALEXANDRIA L 7042 US HIGHWAY 301 NORTH ELLENTON, FL 34222 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXANDRIA CHAREST 05/10/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHAREST, BRUCE A

Address: 7042 US HIGHWAY 301 NORTH City-St-Zip: ELLENTON, FL 34222 US

Title: V.P.

Name: CHAREST, ALEXANDRIA L
Address: 7042 US HIGHWAY 301 NORTH
City-St-Zip: ELLENTON, FL 34222 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDRIA CHAREST VP 05/10/2010