

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100843

Entity Name: INVEST IN WELLNESS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

107 N RIVER DR EAST
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

107 N RIVER DR EAST
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-1347654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, NEIL
107 N. RIVER DRIVE EAST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JACOBSON, NEIL
Address: 107 N RIVER DR EAST
City-St-Zip: JUPITER, FL 33458

Title: P
Name: JACOBSON, BONNIE ELLEN
Address: 107 N RIVER DR EAST
City-St-Zip: JUPITER, FL 33458

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: NEIL JACOBSON

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date