

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122985

Entity Name: WELLNESSPROS.INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

100 CLUB HOUSE BLVD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

143 LIVE OAK CT
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 04-3826508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN B. GLASS, C.P.A., P.A.
100 LACOSTA LANE
STE 140
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BERNER, JEFFREY R
143 LIVE OAK CT.
NEW SMYRNA BEACH, FL 32168 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: JEFFREY R BERNER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BERNER, JEFFREY R
Address: 143 LIVE OAK CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: BERNER, JEFFREY R
Address: 143 LIVE OAK CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JEFFREY R BERNER

PCEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date