

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023860

FILED
Mar 13, 2008
Secretary of State

Entity Name: WELLSRING CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

520 SE 5TH AVENUE
SUITE 1712
FORT LAUDERDALE, FL 33301

Current Mailing Address:

520 SE 5TH AVENUE
SUITE 1712
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3100 NE 49TH STREET
SUITE 603
FORT LAUDERDALE, FL 33308

New Mailing Address:

3100 NE 49TH STREET
SUITE 603
FORT LAUDERDALE, FL 33308

FEI Number: 20-4329765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES R ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WELLS, JAMES R JR.
Address: 520 SE 5TH AVENUE, SUITE 1712
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP,T () Delete
Name: WELLS, JAMES R JR
Address: 520 SE 5TH AVENUE, SUITE 1712
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: WELLS, JAMES R JR.
Address: 520 SE 5TH AVENUE, SUITE 1712
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WELLS, JAMES R JR.
Address: 3100 NE 49TH STREET, SUITE 603
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP,T (X) Change () Addition
Name: WELLS, JAMES R JR
Address: 3100 NE 49TH STREET, SUITE 603
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: WELLS, JAMES R JR.
Address: 3100 NE 49TH STREET, SUITE 603
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. WELLS, JR.

PS

03/13/2008

Electronic Signature of Signing Officer or Director

Date