

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034146

FILED
Feb 24, 2011
Secretary of State

Entity Name: WELLGLADE SOLUTIONS, INC.

Current Principal Place of Business:

1872 ASPEN LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1517 SQUIRE LANE
CHERRY HILL, NJ 08003

New Mailing Address:

FEI Number: 20-4497294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BRENDA J
1872 ASPEN LANE
WESTON, FL 33327 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: P
Name: ALEXANDER, BRENDA J
Address: 1872 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: TREA
Name: ASHLEY-POLITE, PAULA
Address: 1517 SQUIRE LANE
City-St-Zip: CHERRY HILL, NJ 08003

Title: VP
Name: ASHLEY-BROWN, DOREEN
Address: 1517 SQUIRE LANE
City-St-Zip: CHERRY HILL, NJ 08003

Title: SECY
Name: POLITE, THOMAS
Address: 1517 SQUIRE LANE
City-St-Zip: CHERRY HILL, NJ 08003

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: THOMAS POLITE

SECY

02/24/2011

Electronic Signature of Signing Officer or Director

Date