

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035847

Entity Name: WELLNESS WORLDWIDE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2921 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2921 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-3783614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPANO, LAURI
2921 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 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: DIR
Name: CAPANO, LAURI
Address: 2921 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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: LAURI CAPANO

MGR

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date