

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055296

Entity Name: PREMIER WELLNESS INC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

5300 PAYLOR LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

6312 US HWY 301 N.
#135
ELLENTON, FL 34222 US

Current Mailing Address:

6312 US HWY 301 N.
#135
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 20-4697982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARENGEN, SUZANNE M
5300 PAYLOR LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SWEARENGEN, SUZANNE M
6312 US HWY 301 N.
#135
ELLENTON, FL 34222 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: SUZANNE SWEARENGEN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEARENGEN, SUZANNE M
Address: 5300 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SWEARENGEN, SUZANNE M
Address: PO BOX 205
City-St-Zip: ELLENTON, FL 34222 US

Title: DIR () Change (X) Addition
Name: MORGAN, SHAWN K
Address: PO BOX 205
City-St-Zip: ELLENTON, FL 34222

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: SUZANNE SWEARENGEN

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date