

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055296

Entity Name: PREMIER WELLNESS INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

4810 N KINGS HWY
MYRTLE BEACH, SC 29577 US

New Principal Place of Business:

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
6312 US HWY 301 N.
#135
ELLENTON, FL 34222 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: PRES
Name: SWEARENGEN, SUZANNE M
Address: 6312 US HWY 301 N #135
City-St-Zip: ELLENTON, FL 34222 US

Title: DIR
Name: MORGAN, SHAWN K
Address: 6312 US HWY 301 N #135
City-St-Zip: ELLENTON, FL 34222

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: SUZANNE SWEARENGEN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date