

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055296

FILED  
Mar 25, 2012  
Secretary of State

Entity Name: PREMIER WELLNESS INC

## 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:

8955 US HWY 301 N.  
#174  
PARRISH, FL 34219 US

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:

SWEARENGEN, SUZANNE M  
8955 US HWY 301 N.  
#174  
PARRISH, FL 34219 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

03/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SWEARENGEN, SUZANNE M  
Address: 8955 US HWY 301 N #174  
City-St-Zip: PARRISH, FL 34219 US

Title: DIR  
Name: MORGAN, SHAWN K  
Address: 8955 US HWY 301 N #174  
City-St-Zip: PARRISH, FL 34219

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

03/25/2012

Electronic Signature of Signing Officer or Director

Date