2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: ABC'S OF HEALTH & WELLNESS, INC.

Current Principal Place of Business:

1871 COLONIAL BLVD.,
SUITE 104
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1871 COLONIAL BLVD.,
SUITE 104
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-5468134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LONG, JACK H
2343 BURTON AVENUE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LONG, JACK H
44 TAO COURT
FORT MYERS, FL 33912 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: _____ 07/07/2010
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: I
Name: LONG, JACK
Address: 44 TAO COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: LONG, CHARLOTTE A
Address: 44 TAO COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: HORGAN, CATHERINE M
Address: 39 SOLDEDO COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: HORGAN, WILLIAM J
Address: 39 SOLCEDO COURT
City-St-Zip: FORT MYERS, FL 33912

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: CATHERINE M. HORGAN D 07/07/2010
Electronic Signature of Signing Officer or Director — Date