

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145141

FILED
Apr 23, 2011
Secretary of State

Entity Name: JASON ROSS WELLNESS, INC.

Current Principal Place of Business:

297 NE 6TH AVENUE
9
DELRAY BEACH, FL 33483 US

Current Mailing Address:

297 NE 6TH AVENUE
9
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1801 SO. FEDERAL HWY
223
DELRAY BEACH, FL 33483 US

New Mailing Address:

1200 SCOTIA DR
101
HYPOLUXO, FL 33462 US

FEI Number: 20-5924142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JASON
297 NE 6TH AVENUE
9
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROSS, JASON E
1200 SCOTIA DR
101
HYPOLUXO, FL 33462 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: JASON ERIC ROSS

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, JASON E
Address: 1801 SO FEDERAL HWY, SUITE 223
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: P
Name: ROSS, JASON E
Address: 407 LINCOLN RD, SUITE 6K
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON ERIC ROSS

CEO

04/23/2011

Electronic Signature of Signing Officer or Director

Date