

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145141

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: JASON ROSS WELLNESS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

399 CAMINO GARDENS BLVD.  
307  
BOCA RATON, FL 33432 US

## Current Mailing Address:

1200 SCOTIA DR  
101  
HYPOLUXO, FL 33462 US

## New Mailing Address:

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 E  
1200 SCOTIA DR  
101  
HYPOLUXO, FL 33462 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: P  
Name: ROSS, JASON E  
Address: 399 CAMINO GARDENS BLVD. SUITE 307  
City-St-Zip: BOCA RATON, FL 33432 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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date