

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152478

Entity Name: TLK WELLNESS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE
SUITE 276
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
SUITE 276
WESTON, FL 33326

New Mailing Address:

FEI Number: 84-1721056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, LANA A
28 GABLES BLVD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KERR, LANA A
341 MALLARD RD
WESTON, FL 33327 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: LANA KERR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERR, LANA A
Address: 341 MALLARD RD
City-St-Zip: WESTON, FL 33327

Title: VP
Name: KERR, TERRY A
Address: 341 MALLARD RD
City-St-Zip: WESTON, FL 33327

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: TERRY KERR

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date