2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021506

Entity Name: HEALTHCORE WELLNESS, P.A.

May 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

THE METROPOLITAN BUILDING 320 NORTH 1ST ST, SUITE 601 JACKSONVILLE BEACH, FL 32250

New Mailing Address: Current Mailing Address:

P.O. BOX 50666 JACKSONVILLE BEACH, FL 322400666 US

FEI Number: 30-0405405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIERRO, STEPHEN F DC 320 NOŔTH 1ST STREET SUITE 601 JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FIERRO, STEPHEN F DC Name:

320 NORTH 1ST STREET, SUITE 601 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title:

Name: FIERRO, STEPHEN DC

10475 CENTURION PARKWAY NORTH, SUITE 201 Address:

JACKSONVILLE BEACH, FL 32256 US City-St-Zip:

Title:

FIERRO, STEPHEN DC Name:

320 NORTH 1ST STREET, SUITE 601 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STEPHEN FIERRO DR. 05/31/2011