

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122905

FILED
Apr 29, 2009
Secretary of State

Entity Name: WELLNESS BODY SCAN, INC.

Current Principal Place of Business:

1337 SETTLERS LOOP
GENEVA, FL 327329332

New Principal Place of Business:

1337 SETTLERS LOOP
GENEVA, FL 327329332 US

Current Mailing Address:

1337 SETTLERS LOOP
GENEVA, FL 327329332

New Mailing Address:

1337 SETTLERS LOOP
GENEVA, FL 327329332 US

FEI Number: 75-3260792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERONI, ANTHONY
1337 SETTLERS LOOP
GENEVA, FL 327329332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPERONI, ANTHONY
Address: 1337 SETTLERS LOOP
City-St-Zip: GENEVA, FL 327329332

Title: D () Delete
Name: WILLIAMS, KAREN
Address: 315 MEIGS RD., STE. A#403
City-St-Zip: SANTA BARBARA, CA 93109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY SPERONI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date