

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128641

FILED
Jan 06, 2011
Secretary of State

Entity Name: WELLNESS BY DESIGN, INC.

Current Principal Place of Business:

8872 MAPLE HILL COURT
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

7100 NE 8TH DRIVE
BOCA RATON, FL 33487 US

Current Mailing Address:

7662 GLENWILD DRIVE
PARK CITY, UT 84098 US

New Mailing Address:

7100 NE 8TH DRIVE
BOCA RATON, FL 33487 US

FEI Number: 32-0223875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTINEO, KELLEE
8872 MAPLE HILL COURT
BOYNTON BEACH, FL 33473 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: CENTINEO, KELLEE
Address: 8872 MAPLE HILL COURT
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: KELLEE J CENTINEO

OWNE

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date