

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000036272

FILED
May 15, 2012
Secretary of State

Entity Name: WELLOSOPHY CORPORATION

Current Principal Place of Business:

2403 BRIGADOON DR
CLEARWATER, FL 33759

New Principal Place of Business:

1290 GULF BLVD
1201
CLEARWATER, FL 33767

Current Mailing Address:

PO BOX 5598
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 26-2718801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD STE 201
TAMPA, FL 33629 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: D
Name: DAVIS, RICHARD C JR
Address: 1107 INVESTMENT BLVD STE 240
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D
Name: SHER, LIOR
Address: 1107 INVESTMENT BLVD STE 240
City-St-Zip: EL DORADO HILLS, CA 95762

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: LIOR SHER

D

05/15/2012

Electronic Signature of Signing Officer or Director

Date