2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058790

FILED Jan 13, 2010 Secretary of State

Entity Name: COMPREHENSIVE WELLNESS SOLUTIONS INC.

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

5255 GREENBRIAR DRIVE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

5255 GREENBRIAR DRIVE FORT MYERS, FL 33919

FEI Number: 26-2829189 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:

DAVEY, WILLIAM G 5255 GREENBRIAR DRIVE FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 DAVEY, WILLIAM G

 Address:
 5255 GREENBRIAR DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919

Title: TR

 Name:
 DAVEY, WILLIAM G

 Address:
 5255 GREENBRIAR DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919

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: WILLIAM G. DAVEY PRES 01/13/2010