

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077356

FILED
Jan 12, 2012
Secretary of State

Entity Name: OPTIMUM WELLNESS SOLUTIONS, INC.

Current Principal Place of Business:

2943 SEQUOIA LANE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2943 SEQUOIA LANE
SARASOTA, FL 34237

New Mailing Address:

904A S LUMINA AVENUE
WRIGHTSVILLE BEACH, NC 28480

FEI Number: 26-3214116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDAASDONK, KEES
2943 SEQUOIA LANE
SARASOTA, FL 34237 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: VERDAASDONK, KEES
Address: 2943 SEQUOIA LANE
City-St-Zip: SARASOTA, FL 34237

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: KEES VERDAASDONK

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date