2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085006

Entity Name: SHUMWAY WELLNESS CENTER INC

FILED Apr 29, 2011 Secretary of State

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

1732 N.E. 26TH STREET SUITE 202

FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1732 N.E. 26TH STREET SUITE 202

FT. LAUDERDALE, FL 33305

FEI Number: 26-3363928 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:

SHUMWAY, AMY DC 135 WESTON RD 203 SHUMWAY, AMY DC 1732 NE 26TH ST 202

WESTON, FL 33326 US FT.LAUDERDALE, FL 33305 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: AMY SHUMWAY, DC 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHUMWAY, AMY

Address: 1732 NE 26TH ST, SUITE 202 City-St-Zip: FT. LAUDERDALE, FL 33305

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: AMY SHUMWAY, DC PRES 04/29/2011