

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104088

FILED
Jul 31, 2009
Secretary of State

Entity Name: ULTIMATE WELLNESS SOLUTIONS, INC.

Current Principal Place of Business:

8341 WHISKEY PRESERVE CIRCLE, APT. 540
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8341 WHISKEY PRESERVE CIRCLE, APT. 540
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 26-3395210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVASHY, RON
8341 WHISKEY PRESERVE CIRCLE, APT. 540
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

SILVASHY, RONALD
8341 WHISKEY PRESERVE CIRCLE, APT. 540
FT. 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: RONALD SILVASHY

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVASHY, RON
Address: 8341 WHISKEY PRESERVE CIRCLE, APT. 540
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVASHY, RONALD
Address: 8341 WHISKEY PRESERVE CIRCLE, APT. 540
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD SILVASHY

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date