

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104088

FILED
Apr 28, 2010
Secretary of State

Entity Name: ULTIMATE WELLNESS SOLUTIONS, INC.

Current Principal Place of Business:

2828 JACKSON ST., #G4
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2828 JACKSON ST., #G4
FT. MYERS, FL 33901

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

Name and Address of New Registered Agent:

SILVASHY, RONALD
2828 JACKSON ST., #G4
FT. MYERS, FL 33901 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 T. SILVASHY

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SILVASHY, RONALD
Address: 2828 JACKSON ST., #G4
City-St-Zip: FT. MYERS, FL 33901

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: RONALD T. SILVASHY

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date