2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# P08000108785

Entity Name: WELLNESS ACHIEVED STUDIOS, INC.

Current Principal Place of Business:

4342 E TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

2121 NE 42ND CT
108
LIGHTHOUSE PT, FL 33064

New Mailing Address:

FEI Number: 94-3460412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLEIN, OANA
2121 NE 42ND CT., #108
LIGHTHOUSE POINT, FL 33064 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: PD
Name: KLEIN, OANA
Address: 2121 NE 42ND CT. #108
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: OANA KLEIN OWN 01/13/2011

Electronic Signature of Signing Officer or Director Date