

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003578

FILED
Apr 20, 2010
Secretary of State

Entity Name: FEEL N GOOD WELLNESS CENTER INC.

Current Principal Place of Business:

660 LINTON BOULEVARD
SUITE 200EX1
DELRAY BEACH, FL 33444

New Principal Place of Business:

2175 S. OCEAN BLVD.
106
DELRAY BEACH, FL 33483

Current Mailing Address:

660 LINTON BOULEVARD
SUITE 200EX1
DELRAY BEACH, FL 33444

New Mailing Address:

2175 S. OCEAN BLVD.
106
DELRAY BEACH, FL 33483

FEI Number: 26-4073341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KNUDSON, TERESA
Address: 2175 S. OCEAN BLVD. #106
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: CLARK, DANIEL
Address: 2175 S. OCEAN BLVD. #106
City-St-Zip: DELRAY BEACH, FL 33483

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: TERESA KNUDSON

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date