

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021549

FILED
Feb 24, 2011
Secretary of State

Entity Name: SW FLORIDA WELLNESS CORP.

Current Principal Place of Business:

215 TOPANGA DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

215 TOPANGA DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-4209025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICAUSI, MICHELE
215 TOPANGA DRIVE
BONITA SPRINGS, FL 34134 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: PSTD
Name: LICAUSI, MICHELE
Address: 215 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHELE LI CAUSI

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date