

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028494

Entity Name: GSH WELLNESS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3670 ALDER DRIVE
APT. F-2
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3670 ALDER DRIVE
APT. F-2
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 61-1596755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUSINS, PATRICK S ESQ.
% COUSINS LAW FIRM, P.A.
330 CLEMATIS STREET, SUITE 218
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROCHE, JUDITH A
3670 ALDER DRIVE
APT F-2
WEST PALM BEACH, FL 33417 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: JUDITH A. ROCHE

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROCHE, JUDITH
Address: 3670 ALDER DRIVE, APT. F-2
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: ROCHE, MICHAEL
Address: 3670 ALDER DRIVE, APT. F-2
City-St-Zip: WEST PALM BEACH, FL 33417

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: JUDITH A. ROCHE

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date