

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047159

FILED
Feb 18, 2010
Secretary of State

Entity Name: WELLNESS SOLUTIONS SPECIALIST, INC.

Current Principal Place of Business:

2715 NORTH AUSTRALIAN AVENUE
SUITE A
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2715 NORTH AUSTRALIAN AVENUE
SUITE A
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-0268875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BENJAMIN
2715 NORTH AUSTRALIAN AVENUE
SUITE A
WEST PALM BEACH, FL 33407 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: P
Name: LEE, BENJAMIN
Address: 2715 NORTH AUSTRALIAN AVENUE, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: BENJAMIN LEE

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date