

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084786

FILED
Feb 26, 2010
Secretary of State

Entity Name: WEST PALM WELLNESS, INC.

Current Principal Place of Business:

5510 N OCEAN DR
15-A
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

255 EVERNIA ST
SUITE 1004
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

5510 N OCEAN DR
15-A
SINGER ISLAND, FL 33404 US

New Mailing Address:

255 EVERNIA ST
SUITE 1004
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1124614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARON, ANDREW
255 EVERNIA ST
SUITE 1004
WEST PALM BEACH, FL 33401 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: ANDREW BARON

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARON, ANDREW
Address: 255 EVERNIA ST, APT 1004
City-St-Zip: WEST PALM BEACH, FL 33401 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: ANDREW BARON

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02/26/2010

Electronic Signature of Signing Officer or Director

Date