

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086446

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: FRANK'S WELLNESS CLINIC, INC.

## Current Principal Place of Business:

10700 JOHNSON BLVD  
STE 3  
SEMINOLE, FL 33772

## New Principal Place of Business:

10700 JOHNSON BLVD  
SUITE # 3  
SEMINOLE, FL 33772

## Current Mailing Address:

10700 JOHNSON BLVD  
STE 3  
SEMINOLE, FL 33772

## New Mailing Address:

10700 JOHNSON BLVD  
SUITE # 3  
SEMINOLE, FL 33772

FEI Number: 27-1196532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

FRANK, PIER D PRES  
10700 JOHNSON BLVD  
SUITE #3  
SEMINOLE, FL 33772 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: PIER D. FRANK

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: FRANK, PIER D  
Address: 10700 JOHNSON BLVD, STE 3  
City-St-Zip: SEMINOLE, FL 33772

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: PIER D. FRANK

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date