

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086970

FILED
Apr 11, 2011
Secretary of State

Entity Name: TRINITY WELLNESS GROUP INC

Current Principal Place of Business:

9506 SOUTH RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P O BOX 6306
STUART, FL 34997

New Mailing Address:

FEI Number: 27-1156978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS
9506 SOUTH RED ROAD
MIAMI, FL 33165 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: PRES
Name: WESSELMAN, JANIE
Address: P.O. BOX 6306
City-St-Zip: STUART, FL 34997 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: JANIE WESSELMAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date