

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096241

Entity Name: WEIGHT AND WELLNESS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6173 PINE TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

1806 N UNIVERSITY DRIVE
PLANTATION, FL 33322 US

Current Mailing Address:

6173 PINE TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

1806 N UNIVERSITY DRIVE
PLANTATION, FL 33322 US

FEI Number: 27-1392040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, NELCIA A
6173 PINE TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SALMON, NELCIA A
1806 N UNIVERSITY DRIVE
PLANTATION, FL 33322 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: NELCIA A SALMON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALMON, NELCIA A RPH
Address: 1806 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: SALMON, DUNCAN R SR
Address: 1806 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC
Name: JACQUELINE, SWEETING PHARM.D
Address: 1806 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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: NELCIA A SALMON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date