

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103541

FILED
Mar 28, 2011
Secretary of State

Entity Name: HEALTH AND WELLNESS SYSTEMS, INC.

Current Principal Place of Business:

8130 GLADES ROAD #267
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8130 GLADES ROAD #267
BOCA RATON, FL 33434

New Mailing Address:

8130 GLADES ROAD SUITE 267
BOCA RATON, FL 33434

FEI Number: 27-1567217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWYMAN, COURTLAND
8130 GLADES ROAD #267
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

COSME, SHEILA
8130 GLADES ROAD #267
BOCA RATON, FL 33434 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: SHEILA COSME

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COSME, SHEILA
Address: 8130 GLADES ROAD #267
City-St-Zip: BOCA RATON, FL 33434

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: SHEILA COSME

PSTD

03/28/2011

Electronic Signature of Signing Officer or Director

Date