

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045158

Entity Name: WELLAN2000USA INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2323 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

3108 SANTA BARBARA BLVD
SUITE 105 # 313
CAPE CORAL, FL 33914

Current Mailing Address:

3108 SANTA BARBARA BLVD
STE 105 #313
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-2691006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHETSELL, RONALD
3313 SW 6TH AVE
CAPE CORAL, FL 33914-531 US

Name and Address of New Registered Agent:

WHETSELL, RONALD
3409 SW 26TH AVE
CAPE CORAL, FL 33914 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: RONALD WHETSELL

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GARREPY, STEPHEN
Address: 206 SE 47TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: WHETSELL, RONALD
Address: 3108 SANTA BARBARA BLVD., STE 105 #313
City-St-Zip: CAPE CORAL, FL 33914

Title: P
Name: TERRENCE, WHETSELL
Address: 2321 SW 22ND TER
City-St-Zip: CAPE CORAL, FL 33991

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: RONALD WHETSELL

S

02/21/2011

Electronic Signature of Signing Officer or Director

Date