

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053999

FILED
May 02, 2012
Secretary of State

Entity Name: WIRED4HEALTH, INC.

Current Principal Place of Business:

1833 WALDORF DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

103 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1833 WALDORF DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

103 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-2872665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERILL, PAUL R
1833 WALDORF DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

AVERILL, PAUL R
103 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411 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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AVERILL, PAUL R
Address: 103 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DIR
Name: AVERILL, LOVIE T
Address: 103 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: PAUL AVERILL

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date