

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076309

FILED
Apr 30, 2011
Secretary of State

Entity Name: MODERN HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

1730 S FEDERAL HWY.
#333
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 S FEDERAL HWY.
#333
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3491067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVLER, KIMBERLY S
618 RENAISSANCE LN.
DELRAY BEACH, FL FL 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: DIRE
Name: SHIVLER, KIMBERLY S
Address: 618 RENAISSANCE LN.
City-St-Zip: DELRAY BEACH, FL 33483

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: KIMBERLY SHIVLER

DIRE

04/30/2011

Electronic Signature of Signing Officer or Director

Date