

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084106

FILED
Apr 29, 2012
Secretary of State

Entity Name: INLINE WELLNESS GROUP, INC.

Current Principal Place of Business:

959 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

2740 EAST OAKLAND PARK BLVD.
SUITE 101
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

P.O. BOX 670308
COAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-3680529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, EVAN J
959 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SLATKIN, EVAN J
2740 EAST OAKLAND PARK BLVD.
SUITE 101
FT. LAUDERDALE, FL 33306 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: EVAN J. SLATKIN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLATKIN, EVAN J
Address: P.O. BOX 670308
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: ROPER, KEEGAN
Address: P.O. BOX 670308
City-St-Zip: CORAL SPRINGS, FL 33067 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: EVAN J. SLATKIN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date