

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087086

FILED
Jan 25, 2012
Secretary of State

Entity Name: INSIGHT TO HEALTH & WELLNESS, INC.

Current Principal Place of Business:

8605 MILLER DRIVE
MIAMI, FL 33155

New Principal Place of Business:

4888 DAVIS BLVD
#290
NAPLES, FL 34104

Current Mailing Address:

8605 MILLER DRIVE
MIAMI, FL 33155

New Mailing Address:

4888 DAVIS BLVD
#290
NAPLES, FL 34104

FEI Number: 27-3804171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, NANCY J
8605 MILLER DRIVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VANCE, NANCY J
4888 DAVIS BLVD
#290
NAPLES, FL 34104 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: NANCY J VANCE

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANCE, NANCY J
Address: 4888 DAVIS BLVD #290
City-St-Zip: NAPLES, FL 34104

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: NANCY J VANCE

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date