

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097217

FILED
Apr 22, 2011
Secretary of State

Entity Name: BANZAI WELLNESS INC,

Current Principal Place of Business:

2101 LANDINGS BLVD.
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

2101 LANDINGS BLVD.
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 27-4128619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUNCA, MERIC
2101 LANDINGS BLVD.
GREENACRES, FL 33413 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: P
Name: TUNCA, MERIC
Address: 2101 LANDINGS BLVD.
City-St-Zip: GREENACRES, FL 33413

Title: VP
Name: TEMEL, FERAH
Address: 2101 LANDINGS BLVD.
City-St-Zip: GREENACRES, FL 33413

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: MERIC TUNCA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date