

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100481

FILED
Mar 10, 2011
Secretary of State

Entity Name: ANIMAL WELLNESS CONCEPTS, INC.

Current Principal Place of Business:

9184 FOREST HILL BLVD,
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

34 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9184 FOREST HILL BLVD,
WELLINGTON, FL 33411

FEI Number: 27-4241767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCH, MICHAEL D MA
34 CAYMAN
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FRISCH, DR. MICHAEL D MA, PHD
34 CAYMAN
PALM BEACH GARDENS, FL 33418 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: DR. MICHAEL FRISCH, M.A., PH.D.

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRISCH, DR. MICHAEL D MA, PHD
Address: 9184 FOREST HILL BLVD,
City-St-Zip: WELLINGTON, FL 33411

Title: P
Name: GRIFFITH, DR. THOMAS A D.V.M.
Address: 9184 FOREST HILL BLVD,
City-St-Zip: WELLINGTON, FL 33411

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: DR. MICHAEL D. FRISCH, M.A., PH.D.

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date