

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008943

Entity Name: 2U WELLNESS, INC.

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

2840 PROCTOR ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2840 PROCTOR ROAD
SARASOTA, FL 34231

New Mailing Address:

2472 WHIPPOORWILL CIRCLE
SARASOTA, FL 34231

FEI Number: 27-4804979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALFE, LAWRENCE E
2472 WHIPPOORWILL CIRCLE
SARASOTA, FL 34231 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: METCALFE, LAWRENCE E
Address: 2472 WHIPPOOR WILL CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: LAWRENCE E METCALFE

PRES

08/13/2012

Electronic Signature of Signing Officer or Director

Date