2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022870

Entity Name: TOTAL WELLNESS ESSENTIALS INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8183 OMAHA CIR. 2331 W CHESTNUT ST SPRING HILL, FL 34606 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

8183 OMAHA CIR. 2331 W CHESTNUT ST SPRING HILL, FL 34606 TAMPA, FL 33607

FEI Number: 45-5171633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, STEVEN
8183 OMAHA CIR.
SPRING HILL, FL 34606 US

FRANKLIN, STEVEN
2331 W CHESTNUT ST
TAMPA, FL 33607 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: FRANKLIN, STEVEN
Address: 2331 W CHESTNUT ST
City-St-Zip: TAMPA, FL 33607

Title: CEO

Name: FRANKLIN, STEVEN
Address: 2331 W CHESTNUT ST
City-St-Zip: TAMPA, FL 33607

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: STEVEN FRANKLIN CEO 05/01/2012