

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050238

FILED
Feb 08, 2012
Secretary of State

Entity Name: MEDICAL WELLNESS INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

4600 N.DAVIS HIGHWAY
PENSACOLA, FL 32503

New Principal Place of Business:

3575 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

4600 N.DAVIS HIGHWAY
PENSACOLA, FL 32503

New Mailing Address:

3575 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 32-0341626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANNIN, JOHN M
4276 WALDEN WAY
GULF BREEZE, FL 32563 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: PRES
Name: FANNIN, JOHN M
Address: 4276 WALDEN WAY
City-St-Zip: GULF BREEZE, FL 32563

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: J. MARK FANNIN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date