

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065592

FILED
Mar 30, 2012
Secretary of State

Entity Name: PRIVATE SOURCE WELLNESS, INC.

Current Principal Place of Business:

10219 SW 18TH COURT
MIRAMAR, FL 33025

New Principal Place of Business:

5811 SW 185TH WAY
SOUTH WEST RANCHES, FL 33332

Current Mailing Address:

10219 SW 18TH COURT
MIRAMAR, FL 33025

New Mailing Address:

5811 SW 185TH WAY
SOUTH WEST RANCHES, FL 33332

FEI Number: 45-2814915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMGEET, JOAN F
10219 SW 18TH COURT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RAMGEET, JOAN F
5811 SW 185TH WAY
SOUTH WEST RANCHES, FL 33332 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMGEET, JOAN F
Address: 5811 SW 185TH WAY
City-St-Zip: SOUTH WEST RANCHES, FL 33332

Title: D
Name: RAMGEET, ADAM C
Address: 5811 SW 185TH WAY
City-St-Zip: SOUTH WEST RANCHES, FL 33332

Title: D
Name: TAPPER, MICHELLE A
Address: 5811 SW 185TH WAY
City-St-Zip: SOUTH WEST RANCHES, FL 33332

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: JOAN F. RAMGEET

D

03/30/2012

Electronic Signature of Signing Officer or Director

Date