

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073291

FILED
Apr 17, 2012
Secretary of State

Entity Name: GLOBAL WELLNESS PARTNERS, INC.

Current Principal Place of Business:

1405 MCMICHAEL PLACE
BRANDON, FL 33511

New Principal Place of Business:

6253 KINGBIRD MANOR DR
LITHIA, FL 33549

Current Mailing Address:

1405 MCMICHAEL PLACE
BRANDON, FL 33511

New Mailing Address:

6253 KINGBIRD MANOR DR
LITHIA, FL 33549

FEI Number: 45-3012361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOURBECK, LORIN
1405 MCMICHAEL PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SOURBECK, LORIN
6253 KINGBIRD MANOR DR
LITHIA, FL 33569 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOURBECK, LORIN
Address: 6253 KINGBIRD MANOR DRIVE
City-St-Zip: LITHIA, FL 33549

Title: VP
Name: SOURBECK, FRED H
Address: 6253 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33549

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: LORIN SOURBECK

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date