

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077695

FILED
Sep 18, 2012
Secretary of State

Entity Name: HEALTH & WELLNESS NETWORK, INC

Current Principal Place of Business:

1776 11TH AVE. N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

301 WEST PLATT STREET
SUITE 440
TAMPA, FL 33606 US

Current Mailing Address:

1776 11TH AVE. N
ST. PETERSBURG, FL 33713 US

New Mailing Address:

301 WEST PLATT STREET
SUITE 440
TAMPA, FL 33606 US

FEI Number: 45-3847748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDERPELT, DREW
7217 GULF BLVD.
14139
ST. PETE BEACH, FL 33706 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: O
Name: NEDERPELT, DREW
Address: 7217 GULF BLVD. SUITE 14139
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP
Name: GRUBER, RANDY
Address: 2310 39TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: DREW NEDERPELT

O

09/18/2012

Electronic Signature of Signing Officer or Director

Date