

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100311

FILED
Sep 18, 2012
Secretary of State

Entity Name: HEALTH & WELLNESS MARKETPLACE, INC.

Current Principal Place of Business:

1776 11TH AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

301 WEST PLATT STREET
SUITE 440
TAMPA, FL 33606

Current Mailing Address:

1776 11TH AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

301 WEST PLATT STREET
SUITE 440
TAMPA, FL 33606

FEI Number: 45-3847748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALTH & WELLNESS NETWORK, INC.
1776 11TH AVE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HEALTH & WELLNESS NETWORK, INC.
301 WEST PLATT STREET
SUITE 440
TAMPA, FL 33606 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: DREW NEDERPELT

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEDERPELT, DREW
Address: 3580 BELLE VISTA DR.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V
Name: GRUBER, RANDY
Address: 2310 39TH AVE N
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

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09/18/2012

Electronic Signature of Signing Officer or Director

Date