

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030914

FILED
Mar 22, 2011
Secretary of State

Entity Name: WELLSPRING INVESTMENT CORPORATION

Current Principal Place of Business:

1279 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 823821
SOUTH FLORIDA, FL 330823821 US

New Mailing Address:

FEI Number: 65-0409258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2331 N STATE ROAD 7
SUITE 118
LAUDERHILL, FL 33313 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: PD
Name: MADUKA, CLETUS
Address: 1279 NW TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CLETUS MADUKE

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date