

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049502

Entity Name: WELLNESS P.S.I., INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

12821 SW 88TH STREET  
MIAMI, FL 33186

## Current Mailing Address:

POST OFFICE BOX 348553  
MIAMI, FL 33234

## New Principal Place of Business:

147 ALHAMBRA CIRCLE  
SUITE 140  
CORAL GABLES, FL 33134

## New Mailing Address:

POST OFFICE BOX 348553  
CORAL GABLES, FL 33234

FEI Number: 65-0518947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODMAN, LAWRENCE E D.C.  
3125 SEGOVIA STREET  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GOODMAN, LAWRENCE E D.C.  
Address: 3125 SEGOVIA STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD ( ) Delete  
Name: BAUMGARTNER, SALLY L  
Address: 3125 SEGOVIA STREET  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE E. GOODMAN, DC

PTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date