

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032861

FILED
Apr 29, 2011
Secretary of State

Entity Name: WELLWAY EXERCISE SALES AND SERVICE CORPORATION

Current Principal Place of Business:

7540 W. MCNAB RD.
#E-5
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772508
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 74-2766052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ARNOLD
7540 W MCNAB RD
E-5
N LAUDERDALE, FL 33068 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: DP
Name: DAVIS, ARNOLD
Address: 7540 W. MCNAB RD. #E-5
City-St-Zip: N. LAUDERDALE, FL 33068

Title: DST
Name: DAVIS, NANCY
Address: P.O. BOX 772508
City-St-Zip: CORAL SPRINGS, FL 33077

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: ARNOLD DAVIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date