2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061978

Entity Name: WELLNESS CONCEPTS, P.A.

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 875 FITCH DRIVE WEST PALM BEACH, FL 33415 **Current Mailing Address: New Mailing Address:** 875 FITCH DRIVE WEST PALM BEACH, FL 33415 FEI Number: 65-0600918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NARDO, VAL 875 FITĆH DRIVE WEST PALM BEACH, FL 33415 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: NARDO, VALENTINO W JR.

Address: 875 FITCH DRIVE

City-St-Zip: WEST PALM BEACH, FL 33415

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: VAL NARDO OWNE 04/11/2011