

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: COMPREHENSIVE WELLNESS SERVICES, INC.

Current Principal Place of Business:

6450 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6450 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0801820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGG, GARRETT W
740 S. FEDERAL HWY
#401
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LARSON, ROY J ESQ.
1111 BRICKELL AVENUE
1700
MIAMI, FL 33131 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: ROY J. LARSON, ESQ.

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRAGG, GARRETT W
Address: 6450 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: GARRETT W. BRAGG

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date