

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043855

Entity Name: KIDSWELLNESS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1921 COMMONWEALTH DR
CHARLOTTESVILLE, VA 22901

New Principal Place of Business:

Current Mailing Address:

1921 COMMONWEALTH DR
CHARLOTTESVILLE, VA 22901

New Mailing Address:

FEI Number: 65-0936982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KATHLEEN S
13205 SW 137 AVE
#211
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RYDLAND, ERIC N
13205 SW 137 AVE
#211
MIAMI, FL 33186 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: ERIC N RYDLAND

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RYDLAND, CYNTHIA S
Address: 20 LANGFORD PL
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: D
Name: HILL, KATHLEEN S
Address: 16637 SW 81 TERR
City-St-Zip: MIAMI, FL 33193

Title: D
Name: RYDLAND, ERIC N
Address: 20 LANGFORD PLACE
City-St-Zip: CHARLOTTESVILLE, VA 22903

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: KATHLEEN HILL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date