

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079227

FILED
Feb 14, 2011
Secretary of State

Entity Name: WELLNESS COMMUNICATIONS NETWORKS, INC.

Current Principal Place of Business:

2205 GREENHAVEN DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

6527 CENTRAL AVE.
ST.PETRERSBURG, FL 33710

Current Mailing Address:

2205 GREENHAVEN DR
SUN CITY CENTER, FL 33573

New Mailing Address:

6527 CENTRAL AVE
ST PETERSBURG, FL 33710

FEI Number: 65-1031257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLSON, DONALD
2205 GREEN HAVEN DR
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

BARMORE, PATRICK
6527 CENTRAL AVE.
ST PETERSBURG, FL 33710 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: PATRICK BARMORE

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARMORE, PATRICK
Address: 6527 CTRL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: BENDER, DAVID
Address: 3961 12TH ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S
Name: STILLSON, DONALD
Address: 2205 GREEN HAVEN DR
City-St-Zip: SUN CITY CENTER, FL 33573

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: PATRICK BARMORE

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date