

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001918

Entity Name: WELLBIZ BRANDS, INC.**Current Principal Place of Business:**9092 S. RIDGELINE BLVD, STE A
HIGHLANDS RANCH, CO 80129**Current Mailing Address:**9092 S. RIDGELINE BLVD, STE A
HIGHLANDS RANCH, CO 80129 US**FEI Number:** 20-5166132**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	PD
Name	JERVIK, JEFFREY L
Address	9092 S. RIDGELINE BLVD, STE A
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	D
Name	MOHAPP, MICHAEL
Address	9092 S. RIDGELINE BLVD, STE A
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	SECRETARY
Name	BRYAN, CARRI
Address	9092 S. RIDGELINE BLVD, STE A
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	TREASURER
Name	COLBOURNE, DANIEL
Address	9092 S. RIDGELINE BLVD, STE A
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	DIRECTOR
Name	RIPMASTER, ORLY
Address	9092 S. RIDGELINE BLVD, STE A
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	DIRECTOR
Name	EGE, JOHN
Address	9092 S. RIDGELINE BLVD, STE A
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	DIRECTOR
Name	MCDERMOTT, PETER
Address	9092 S. RIDGELINE BLVD, STE A
City-State-Zip:	HIGHLANDS RANCH CO 80129

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: CARRI BRYAN**SECRETARY****04/18/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date