

1.) CORPORATION NAME: FMS Performance and Wellness, Inc.	DUE DATE: 7/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CLEMENT & WHEATLEY, A PROFESSIONAL CORPORATION 549 MAIN ST DANVILLE, VA	SCC ID NO: 07541519				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: DANVILLE CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 47 DEPOT STREET CITY/ST/ZIP: CHATHAM, VA 24531	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: S LEE BURTON TITLE: PRESIDENT ADDRESS: 190 ACORN LANE CITY/ST/ZIP/CO: DANVILLE, VA 24541	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: E. GRAYSON COOK TITLE: DIRECTOR ADDRESS: 45 LANIER AVENUE CITY/ST/ZIP/CO: CHATHAM, VA 24531	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GREG ROSE TITLE: DIRECTOR ADDRESS: PO BOX 9363 CITY/ST/ZIP/CO: RANCHO SANTA FE, CA 92067	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KYLE KIESEL TITLE: SECRETARY ADDRESS: 1612 S.E. BLVD. CITY/ST/ZIP/CO: EVANSVILLE, IN 47714	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ S LEE BURTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	S LEE BURTON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/1/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.