

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012313

FILED
Apr 14, 2011
Secretary of State

Entity Name: METABOLIC WEIGHT LOSS SOLUTIONS, INC

Current Principal Place of Business:

593 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

807 SW CANARY TER
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 77-0710032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINAR, HOLLY A VP
807 SW CANARY TER
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, SHAWNA L
Address: 2991 S. LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: VP
Name: SINAR, HOLLY A
Address: 807 SW CANARY TER
City-St-Zip: PORT ST. LUCIE, FL 34953 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: HOLLY A. SINAR

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date