

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004120

Entity Name: WHOLISTIC, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

4465 W. GANDY BLVD.  
801  
TAMPA, FL 33611

**New Principal Place of Business:**

**Current Mailing Address:**

4465 W. GANDY BLVD.  
801  
TAMPA, FL 33611

**New Mailing Address:**

FEI Number: 26-4092202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENSONOFF, LEONARD  
4465 W. GANDY BLVD.  
801  
TAMPA, FL 33611 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: BENSONOFF, ELENA S  
Address: 4465 W. GANDY BLVD., SUITE 801  
City-St-Zip: TAMPA, FL 33611

Title: VP  
Name: BENSONOFF, LEONARD  
Address: 4465 W. GANDY BLVD., SUITE 801  
City-St-Zip: TAMPA, FL 33611

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: LEONARD BENSONOFF

MR.

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date