

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004120

Entity Name: WHOLISTIC, INC.

FILED
Jan 31, 2012
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

SEC

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date