

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033262

Entity Name: LIBERATOR HEALTH AND WELLNESS, INC.**Current Principal Place of Business:**2979 SE GRAN PARK WAY
STUART, FL 34997**Current Mailing Address:**730 CENTRAL AVENUE
MURRAY HILL, NJ 07974 US**FEI Number:** 26-4719501**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LIBRATORE, MARK
2979 SE GRAN PARK WAY
STUART, FL 34997 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 PRESIDENT
Name CURRY, PETER
Address 730 CENTRAL AVENUE
City-State-Zip: MURRAY HILL NJ 07974

Title VP
Name WEILAND, JOHN H
Address 730 CENTRAL AVENUE
City-State-Zip: MURRAY HILL NJ 07974

Title SECRETARY
Name KHICHI, SAMRAT S
Address 730 CENTRAL AVENUE
City-State-Zip: MURRAY HILL NJ 07974

Title TREASURER
Name LOWRY, SCOTT T
Address 730 CENTRAL AVENUE
City-State-Zip: MURRAY HILL NJ 07974

Title DIRECTOR
Name COLLINS, TIMOTHY P
Address 730 CENTRAL AVENUE
City-State-Zip: MURRAY HILL NJ 07974

Title DIRECTOR
Name HOLLAND, CHRISTOPHER S
Address 730 CENTRAL AVENUE
City-State-Zip: MURRAY HILL NJ 07974

Title DIRECTOR
Name KHICHI, SAMRAT S
Address 730 CENTRAL AVENUE
City-State-Zip: MURRAY HILL NJ 07974

Title DIRECTOR
Name WEILAND, JOHN H
Address 730 CENTRAL AVENUE
City-State-Zip: MURRAY HILL NJ 07974

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: SCOTT T. LOWRY**VICE PRESIDENT AND
TREASURER****04/07/2016**

Electronic Signature of Signing Officer/Director Detail

Date