

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004635

Entity Name: ETHOS HOLDING CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3978 MACK RD
FAIRFIELD, OH 45014

New Principal Place of Business:

Current Mailing Address:

3978 MACK RD
FAIRFIELD, OH 45014

New Mailing Address:

FEI Number: 27-3012584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PCEO
Name: KINCAID, BRIAN
Address: 3978 MACK RD
City-St-Zip: FAIRFIELD, OH 45014

Title: VP
Name: ADAMS, TIMOTHY
Address: 3978 MACK RD
City-St-Zip: FAIRFIELD, OH 45014

Title: CFO
Name: ADAMS, TIMOTHY
Address: 3978 MACK RD
City-St-Zip: FAIRFIELD, OH 45014

Title: SCOO
Name: BLADEL, TODD
Address: 3978 MACK RD
City-St-Zip: FAIRFIELD, OH 45014

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: BRIAN KINCAID

PCEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date