2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005543

Entity Name: TIME OF YOUR LIFE NUTRACEUTICALS INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

146 SECOND STREET N. 33 4TH STREET N.

SUITE 310 SUITE 210

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

33 FOURTH STREET NORTH 33 4TH STREET NORTH

SUITE 210 SUITE 210

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 US

FEI Number: 22-3499679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARD, FORTNER L 1100 LEE WAGENER BLVD SUITE 115D

SUITE 115D FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 FORTNER, RICHARD L

 Address:
 1201 SE 2ND COURT, APT 405

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US

Title: D

 Name:
 SIMMONS, PAUL

 Address:
 1500 OAKADIA LANE

 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: D

 Name:
 STITES, ROBERT C

 Address:
 718 BRADFORD AVE

 City-St-Zip:
 WESTFIELD, NJ 07090 US

Title: [

 Name:
 CATANEO, ANDREA

 Address:
 81 MEADOWBROOK ROAD

 City-St-Zip:
 RANDOLPH, NJ 07869 US

Title: [

Name: EVANS, WILLIAM G Address: 14 MEADOW GLEN ROAD City-St-Zip: LANSDALE, PA 19446 US

Title: D

Name: GERSON, SCOTT Address: MILLTOWN ROAD

City-St-Zip: BREWSTER, NJ 10509 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: RICHARD L. FORTNER PCEO 04/30/2010