

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005543

FILED
Apr 30, 2012
Secretary of State

Entity Name: TIME OF YOUR LIFE NUTRACEUTICALS INC.

Current Principal Place of Business:

33 4TH STREET N.
SUITE 210
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

33 4TH STREET NORTH
SUITE 210
ST PETERSBURG, FL 33701 US

New Mailing Address:

33 4TH STREET N.
SUITE 210
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:

RICHARD, FORTNER L
1100 LEE WAGENER BLVD
SUITE 115D
FORT LAUDERDALE, FL 33315 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: FORTNER, RICHARD L
Address: 1201 SE 2ND COURT, APT 310
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ST
Name: ANDREA, CATANEO
Address: 81 MEADOWBROOK ROAD
City-St-Zip: RANDOLPH, NJ 07869 US

Title: D
Name: STITES, ROBERT C
Address: 718 BRADFORD AVE
City-St-Zip: WESTFIELD, NJ 07090 US

Title: D
Name: SCOTT, GERSON
Address: MILLTOWN ROAD
City-St-Zip: BREWSTER, NY 10509

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date