2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97610

FILED Apr 10, 2011 Secretary of State

Entity Name: WOMAN TO WOMAN, INCORPORATED

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

513 US HWY 1 SUITE 201

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

513 US HWY 1 SUITE 201

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0213416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, MARYALICE 513 US HIGHWAY 1 SUITE 201 NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, MARYALICE
Address: 513 US HIGHWAY 1, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARYALICE NELSON DP 04/10/2011