

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008770

FILED
Aug 28, 2012
Secretary of State

Entity Name: RELEVANT LIFE SOLUTIONS INC.

Current Principal Place of Business:

2512 AMBROSIA DR
MIDDLEBURG, FL 32086

New Principal Place of Business:

2512 AMBROSIA DR
MIDDLEBURG, FL 32068

Current Mailing Address:

2512 AMBROSIA DR
MIDDLEBURG, FL 32086

New Mailing Address:

2512 AMBROSIA DR
MIDDLEBURG, FL 32068

FEI Number: 86-1084453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEERDEN, ANDRE C
2512 AMBROSIA DR
MIDDLEBURG, FL 32086 US

Name and Address of New Registered Agent:

VAN HEERDEN, ANDRE C
2512 AMBROSIA DR
MIDDLEBURG, FL 32068 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:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN HEERDEN, JULIET MRS
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: TRES
Name: VAN HEERDEN, ANDRE C MR
Address: 2512 AMBROSIA DR
City-St-Zip: MIDDLEBURG, FL 32086

Title: MEM
Name: KEVIN, POKORNEY MR
Address: 209 SHOREWOOD DRIVE
City-St-Zip: TAVARES, FL 32778

Title: MEM
Name: YVETTE, WILLIS MRS
Address: 9901 DEAN OAKS COURT
City-St-Zip: ORLANDO, FL 32825

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRE VAN HEERDEN

TRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date