

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: LIMITLESS ONLINE, INC.

Current Principal Place of Business:

3685 MARVAEZ ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3685 MARVAEZ ST
FORT MYERS, FL 33901

New Mailing Address:

3685 MARVAEZ ST
MICHELEDALESANDRO@GMAIL.COM
FORT MYERS, FL 33901

FEI Number: 26-3029531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORIS, BOBBIE
3685 MARVAEZ ST
FORT MYERS, FL 33901 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: DP
Name: LIEBE, BRADLEY A
Address: E2530 BIRCH LANE
City-St-Zip: WAUPACA, WI 54981

Title: DT
Name: PROBE, KIMBERLY
Address: 9280 TRIANA TERRACE APT 2
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: CARROLL, TODD
Address: 19781 S RIVER RD
City-St-Zip: ALVA, FL 33920

Title: VP
Name: CARROLL, PATRICIA
Address: 4819 SHERRY LANE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: WILLIM, LEE
Address: 6672 ESTERO BLVD, APT. A808
City-St-Zip: FORT MYERS, FL 33931

Title: D
Name: ZAHORIAN, STEPHEN
Address: 1243 PLUMOSA ST.
City-St-Zip: FORT MYERS, FL 33901

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: BRADLEY A LIEBE

MR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date