

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000245

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE TAO OF HOLISTIC LIVING INC.

Current Principal Place of Business:

3806 SUN EAGLE LANE
BRADENTON, FLORIDA, 34210

New Principal Place of Business:

7420 BAY ISLAND DRIVE
MONTEREY 178
SOUTH PASADENA, FL 33707

Current Mailing Address:

3806 SUN EAGLE LANE
BRADENTON, FLORIDA, 34210

New Mailing Address:

1707 GRAND CYPRESS LANE
PRESTO, PA 15142

FEI Number: 27-2293700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, PACKARD
3806 SUN EAGLE LANE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

NICHOLAS, PACKARD
7420 BAY ISLAND DRIVE
MONTEREY 178
SOUTH PASADENA, FL 33707 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PACKARD, NICHOLAS
Address: 1707 GRAND CYPRESS LANE
City-St-Zip: PRESTO, PA 33707 US

Title: VP
Name: TOWNSEND, PETER
Address: 1707 GRAND CYPRESS LANE
City-St-Zip: PRESTO, PA 33707 US

Title: VP
Name: MUNDLE, MALINI
Address: 2177 B.M.KAVEL, 2ND CROSS HAL 3RD STAGE
City-St-Zip: BANGALORE, KARNATAKA, KT 560038 IN

Title: VP
Name: TUNG, YICHING
Address: RAMKHAMHAENG RD., SOI 24
City-St-Zip: BANGKOK, BG 10240 TL

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: NICHOLAS PACKARD

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date