

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001452

FILED
Apr 12, 2010
Secretary of State

Entity Name: TRUE LOVE INTERNATIONAL, INC.

Current Principal Place of Business:

1050 HILLSBORO MILE
#808
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

1824 N. SUNKIST CIRCLE
DEPERE, WI 54115

New Principal Place of Business:

1050 HILLSBORO MILE
#808W
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

1050 HILLSBORO MILE
#808W
HILLSBORO BEACH, FL 33062 US

FEI Number: 65-0728592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, DAVID S
1050 HILLSBORO MILE
#808
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HOSKINS, DAVID S
1050 HILLSBORO MILE
#808W
HILLSBORO BEACH, FL 33062 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: DAVID S. HOSKINS

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOSKINS, DAVID S
Address: 1050 HILLSBORO MILE #808
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: HOSKINS, TANYA A
Address: 1050 HILLSBORO MILE #808W
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VD
Name: MANRIQUE, IVAN
Address: 600 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD
Name: NACHTWEY, KIMBERLY D
Address: 1824 N. SUNKIST CIRCLE
City-St-Zip: DEPERE, WI 54115

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: DAVID S. HOSKINS

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04/12/2010

Electronic Signature of Signing Officer or Director

Date