2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049091

Entity Name: LIVING TO WIN CORPORATION

FILED Apr 24, 2012 Secretary of State

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

3575 WEBBER STREET 3575 WEBBER STREET SARASOTA, FL 34239

SUITE 103

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2824 SILK OAK DR 3038 SARALAKE DR. N. SARASOTA, FL 34232 SARASOTA, FL 34239

FEI Number: 65-1010447 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:

DARRYL, VAN KIRK DARRYL, VAN KIRK 2824 SILK OAK DR. 3038 SAŔALAKE DR. N. SARASOTA, FL 34232 US SARASOTA, FL 34239 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: 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

VAN KIRK, DARRYL J Name: 3038 SARALAKE DR. N. Address: City-St-Zip: SARASOTA, FL 34239

Title: SEC

Name: VAN KIRK, KATHY L Address: 3038 SARALAKE DR. N. SARASOTA, FL 34239 City-St-Zip:

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: DARRYL VAN KIRK **PRES** 04/24/2012