2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098732

Entity Name: CONNECTED LIVING, INC.

FILED Aug 19, 2011 Secretary of State

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

1511 GRETCHEN AVE S SUITE B 1511 GRETCHEN AVE S SUITE B

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33973

Current Mailing Address: New Mailing Address:

1511 GRETCHEN AVE S SUITE B 1511 GRETCHEN AVE S SUITE B

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33973

FEI Number: 65-1048566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIS, DOUGLAS E

1511 GRETCHEN AVE S

SUITE B

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33973 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: 08/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLAIS, DOUGLAS E
Address: 5412 LEE STREET
City-St-Zip: LEHIGH ACRES, FL 33971

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: DOUGLAS E. BLAIS PRES 08/19/2011