

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075699

Entity Name: LIMITLESS INTERNATIONAL, INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

8750 EXCHANGE DR, STE 3
ORLANDO, FL 32809

New Principal Place of Business:

1075 GILLS DRIVE
310
ORLANDO, FL 32824

Current Mailing Address:

8750 EXCHANGE DR, STE 3
ORLANDO, FL 32809

New Mailing Address:

1075 GILLS DRIVE
310
ORLANDO, FL 32824

FEI Number: 65-1195509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
8750 EXCHANGE DRIVE #3
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

STOCKSTAD, CHERYL
1075 GILLS DRIVE
SUITE 310
ORLANDO, FL 32824 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: CHERYL STOCKSTAD

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: STOCKSTAD, CHERYL
Address: 1075 GILLS DRIVE
City-St-Zip: ORLANDO, FL 32824

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: CHERYL STOCKSTAD

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date