

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075699

Entity Name: LIMITLESS INTERNATIONAL, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1075 GILLS DRIVE
310
ORLANDO, FL 32824

New Principal Place of Business:

4501 MANATEE AVE W
199
BRADENTON, FL 34209

Current Mailing Address:

1075 GILLS DRIVE
310
ORLANDO, FL 32824

New Mailing Address:

P O BOX 691628
ORLANDO, FL 32869

FEI Number: 65-1195509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STOCKSTAD, CHERYL
4501 MANATEE AVE W
199
ORLANDO, FL 34209 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: STOCKSTAD, CHERYL
Address: P O BOX 681628
City-St-Zip: ORLANDO, FL 32869

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date