

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075709

FILED
Apr 22, 2008
Secretary of State

Entity Name: LIMITLESS INTERNATIONAL TRADING COMPANY, INC.

Current Principal Place of Business:

1075 GILLS DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

8750 EXCHANGE DRIVE
SUITE 3
ORLANDO, FL 32809

Current Mailing Address:

P O BOX 691628
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 32-0047037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1075 GILLS DRIVE
ORLANDO, FL 328248450 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR.
8750 EXCHANG DRIVE
SUITE 3
ORLANDO, FL 32869 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOCKSHAD, CHERYL
Address: 1075 GILLS DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOCKSHAD, CHERYL
Address: P O BOX 691628
City-St-Zip: ORLANDO, FL 32869

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL STOCKSTAD

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date