

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026232

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOLISTIC MINERAL & SUPPLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

505 9 MILE ROAD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

505 9 MILE ROAD
LABELLE, FL 33935

New Mailing Address:

FEI Number: 90-0155654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEISLE, JAMES J
505 9 MILE ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GLEISLE, JAMES J
Address: 505 9 MILE ROAD
City-St-Zip: LABELLE, FL 33935

Title: T
Name: GLEISLE, TRACEY L
Address: 505 9 MILE ROAD
City-St-Zip: LABELLE, FL 33935

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: JAMES GLEISLE

OFFI

04/28/2011

Electronic Signature of Signing Officer or Director

Date