2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000459

Entity Name: WHOLE-SUM THERAPIES, INC.

FILED Jan 18, 2010 Secretary of State

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

140 N. ORLANDO AVE., SUITE 130 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

140 N. ORLANDO AVE., SUITE 130 WINTER PARK, FL 32789

FEI Number: 20-2087180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNG, WILLIAM B III 362 BRUSHWOOD LANE WINTER SPRINGS, FL 32708 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/T

Name: SMITH, LAWRENCE A
Address: 912 NIBLICK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: D/P

Name: SMITH, PATRICIA H
Address: 912 NIBLICK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: D/S

 Name:
 YOUNG, MICHELLE C

 Address:
 362 BRUSHWOOD LANE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: D/V

 Name:
 YOUNG, WILLIAM B III

 Address:
 362 BRUSHWOOD LANE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: LAWRENCE A. SMITH D/T 01/18/2010