

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041427

FILED
Jan 08, 2012
Secretary of State

Entity Name: HOLISTICTLC CORPORATION

Current Principal Place of Business:

2102 CAMP INDIANHEAD RD
SUITE 100
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2102 CAMP INDIANHEAD RD
SUITE 100
LAND O LAKES, FL 34639

New Mailing Address:

27147 BIG SUR DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 20-2519261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, CHUNYANG
2102 CAMP INDIANHEAD RD
LAND O LAKES, FL 34639 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: CEO
Name: JIANG, CHUNYANG CEO
Address: 2102 CAMP INDIANHEAD RD
City-St-Zip: LAND O LAKES, FL 34639

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: CHUNYANG JIANG

CEO

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date