

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142923

Entity Name: LIMITLESS CREATIONS INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

670 N. COURTENAY PKWY.  
#19B  
MERRITT ISLAND, FL 32953

## New Principal Place of Business:

## Current Mailing Address:

215 BONITA DRIVE  
MERRITT ISLAND, FL 32952

## New Mailing Address:

226 ANNALISA PLACE  
MERRITT ISLAND, FL 32953

FEI Number: 01-0849202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RADLEIN, LISA J  
215 BONITA DRIVE  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

RADLEIN, LISA J  
226 ANNALISA PLACE  
MERRITT ISLAND, FL 32953 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: LISA J. RADLEIN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RADLEIN, KEVIN M  
Address: 215 BONITA DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP ( ) Delete  
Name: RADLEIN, LISA J  
Address: 215 BONITA DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RADLEIN, KEVIN M  
Address: 226 ANNALISA PLACE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Change ( ) Addition  
Name: RADLEIN, LISA J  
Address: 226 ANNALISA PLACE  
City-St-Zip: MERRITT ISLAND, FL 32953

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: LISA J. RADLEILN

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date