2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031080

Entity Name: STAYING YOUNG, INC.

FILED Apr 02, 2010 Secretary of State

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

2643 GULF TO BAY BLVD, 1560-404 1209 S HICKORY ST CLEARWATER, FL 33759 OTTAWA, KS 66067

Current Mailing Address: New Mailing Address:

2643 GULF TO BAY BLVD. 1209 S HICKORY ST #1560-404 OTTAWA, KS 66067 CLEARWTER, FL 33759 US

FEI Number: 20-4287867 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:

LEVY, SUSAN A
2643 GULF TO BAY BLVD.
#1560-404
CLEARWATER, FL 33759 US

LEVY, SUSAN A
1209 S HICKORY ST
OTTAWA, FL 66067 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: 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: CUNNINGHAM, RICHARD B

Address: 2440 RAJEL AVE

City-St-Zip: SAFETY HARBOR, FL 34695

Title: PST

 Name:
 LEVY, SUSAN A

 Address:
 1209 S HICKORY ST

 City-St-Zip:
 OTTAWA, KS 660673519

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: SUSAN A LEVY PST 04/02/2010