

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062537

FILED
Jan 24, 2012
Secretary of State

Entity Name: TOTALLY SLIM, INC.

Current Principal Place of Business:

4350 WEST SUNRISE BLVD
SUITE 122
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

4350 WEST SUNRISE BLVD
SUITE 122
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 26-0238274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W ESQ
312 SE 17TH ST.
2ND FLOOR
FT LAUDERDALE, FL 33316 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: PD
Name: SCHUMAN, PHILLIP
Address: 4350 W. SUNRISE BLVD, SUITE 122
City-St-Zip: PLANTATION, FL 33313

Title: VD
Name: SCHUMAN, C
Address: 4350 W. SUNRISE BLVD, SUITE 122
City-St-Zip: PLANTATION, FL 33313

Title: SD
Name: ALLEN, LYNN S
Address: 4350 W. SUNRISE BLVD, #122
City-St-Zip: PLANTATION, FL 33313

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: LYNN ALLEN

SD

01/24/2012

Electronic Signature of Signing Officer or Director

Date