

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089376

FILED
Apr 22, 2009
Secretary of State

Entity Name: LIMITLESS ENTERPRISES, INC.

Current Principal Place of Business:

5358 PENWAY DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

465 AMETHYST WAY
LAKE MARY, FL 32746

Current Mailing Address:

5358 PENWAY DRIVE
ORLANDO, FL 32814

New Mailing Address:

465 AMETHYST WAY
LAKE MARY, FL 32746

FEI Number: 26-0711835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUMPP, RECOLON A MR.
5358 PENWAY DRIVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

JUMPP, RECOLON
465 AMETHYST WAY
LAKE MARY, FL 32746 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: RECOLON JUMPP

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JUMPP, RECOLON A MR.
Address: 5358 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: ACEVEDO, ANDRES MR.
Address: 734 BIRGHAM PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: SOMMA, VANESSA M MS
Address: 5358 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: JUMPP, RECOLON
Address: 465 AMETHYST WAY
City-St-Zip: LAKE MARY, FL 32746

Title: COO (X) Change () Addition
Name: ACEVEDO, ANDRES
Address: 734 BIRGHAM PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: CTO (X) Change () Addition
Name: GALARZA, JR, IGNACIO
Address: 410 PINTA PLACE
City-St-Zip: LONGWOOD, FL 32750 US

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: RECOLON JUMPP

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date