

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092935

FILED
May 19, 2008
Secretary of State

Entity Name: HEALTH SOLUTIONS FOR LIFE, INC.

Current Principal Place of Business:

2414 SE BLACKHORSE STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

1357 SE PORT SAINT LUCIE BLVD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2414 SE BLACKHORSE STREET
PORT ST. LUCIE, FL 34984

New Mailing Address:

1357 SE PORT SAINT LUCIE BLVD.
PORT ST. LUCIE, FL 34952

FEI Number: 26-0738773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, JAMES
2414 SE BLACKHORSE STREET
PORT ST. LUCIE, FL 34984 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNING, JAMES
Address: 2414 SE BLACKHORSE STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VANDERZEE, RICHARD
Address: 9261 FRANKLIN DRIVE
City-St-Zip: ST. JOHN, IN 46373

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: JAMES DOWNING

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date