2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100147

Entity Name: FIT 2 LIVE WORKPLACE WELLNESS, INC.

FILED Apr 26, 2010 Secretary of State

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

2016 CLASSIQUE LANE 35047 ISLAND POND LN TAVARES, FL 32778 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

2016 CLASSIQUE LANE PO BOX 1760

TAVARES, FL 32778 MOUNT DORA, FL 32756

FEI Number: 26-0885849 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:

DUNKLIN, HARRY V
2016 CLASSIQUE LANE
TAVARES, FL 32778 US

DUNKLIN, HARRY V
35047 ISLAND POND LN
EUSTIS, FL 32736 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: HARRY V DUNKLIN 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DUNKLIN, HARRY V

 Address:
 35047 ISLAND POND LN

 City-St-Zip:
 EUSTIS, FL 32736

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: HARRY V DUNKLIN PRES 04/26/2010