

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000116465

**Entity Name:** WITH ALL MY SOUL INC.

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4915 AUTUMN OAK DRIVE  
CHARLOTTE, NC 29269 US

**New Principal Place of Business:**

**Current Mailing Address:**

16421 NW 21 AVE  
MIAMI, FL 33054

**New Mailing Address:**

1345 NW 179 TERR  
MIAMI, FL 33169

**FEI Number:** 26-1287576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOSTER MIMS, MIKEL C  
16421 NW 21 AVE.  
MIAMI, FL 33054 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:** P  
**Name:** FOSTER MIMS, MIKEL C  
**Address:** 4915 AUTUMN OAK DRIVE  
**City-St-Zip:** CHARLOTTE, NC 29269 US

**Title:** VP  
**Name:** SMITH, KATHY  
**Address:** 4915 AUTUMN OAK DRIVE  
**City-St-Zip:** CHARLOTTE, NC 28269 US

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:** MIKEL FOSTER MIMS

PRES

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date