

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001039

FILED
Mar 15, 2011
Secretary of State

Entity Name: TO YOUR HEALTH INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

627 KENSINGTON DRIVE
CHAPEL HILL, NC 27514 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 206
HASLETT, MI 48840 US

New Mailing Address:

627 KENSINGTON DRIVE
CHAPEL HILL, NC 27514 US

FEI Number: 83-0504037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEVEN J
4001 SANTA BARBARA BLVD.
NAPLES, FL 34104 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: S
Name: CUSTERS, MONIQUE
Address: 627 KENSINGTON DRIVE
City-St-Zip: CHAPEL HILL, NC 27514 US

Title: P
Name: LONG, MARIJKE
Address: 627 KENSINGTON DR
City-St-Zip: CHAPEL HILL, NC 27514

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: MARIJKE LONG

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date