

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041787

FILED
Jan 23, 2012
Secretary of State

Entity Name: SOLUTIONS A HEALTHY WEIGHT LOSS PROGRAM INC.

Current Principal Place of Business:

1909 CAPITAL CIR., NE
SUITE 1
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1909 CAPITAL CIR., NE
SUITE 1
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-2535040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, K. GLENDA
1909 CAPITAL CIR NE
SUITE 1
TALLAHASSEE, FL 32308 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: PRES
Name: CATO, K. GLENDA
Address: 1909 CAPITAL CIR N.E.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: JANSSEN, STEPHANIE R
Address: 4418 HIGH GROVE PLACE
City-St-Zip: TALLAHASSEE, FL 32309

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: STEPHANIE JANSSEN

V.P.

01/23/2012

Electronic Signature of Signing Officer or Director

Date