

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033262

FILED
Jan 13, 2010
Secretary of State

Entity Name: LIBERATOR HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

2931 SE GRAND PARK WAY
STUART, FL 34997

New Principal Place of Business:

2979 SE GRAN PARK WAY
STUART, FL 34997

Current Mailing Address:

2931 SE GRAND PARK WAY
STUART, FL 34997

New Mailing Address:

2979 SE GRAN PARK WAY
STUART, FL 34997

FEI Number: 26-4719501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBRATORE, MARK
2979 SE TRAND PARK WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

LIBRATORE, MARK
2979 SE GRAN PARK WAY
STUART, FL 34997 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LIBRATORE, MARK
Address: 2979 SE GRAND PARK WAY
City-St-Zip: STUART, FL 34997

Title: CFO
Name: DAVIS, ROBERT J
Address: 2979 SE GRAND PARK WAY
City-St-Zip: STUART, FL 34997

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: ROBERT J DAVIS

CFO

01/13/2010

Electronic Signature of Signing Officer or Director

Date