

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051492

FILED
Aug 19, 2010
Secretary of State

Entity Name: LIVE WELL OPTIONS INC.

Current Principal Place of Business:

3590 SOUTH STATE ROAD 7 STE 335
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3590 SOUTH STATE ROAD 7 STE 335
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-0820878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: GAYNOR, PATRICIA A
Address: 3590 SOUTH STATE ROAD 7 STE 335
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: GAYNOR, OPHELIA
Address: 3590 SOUTH STATE ROAD 7 STE 335
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: GAYNOR, NEIL
Address: 3590 SOUTH STATE ROAD 7 STE 335
City-St-Zip: MIRAMAR, FL 33023

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: PATRICIA GAYNOR

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date