2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029352

Entity Name: WITHOUT BOUNDARIES, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6604 BOXWOOD DRIVE 1522 HALLAM DRIVE MIRAMAR, FL 33023 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6604 BOXWOOD DRIVE 1522 HALLAM DRIVE MIRAMAR, FL 33023 LAKELAND, FL 33813

FEI Number: 27-2254862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARDON, ELBA C
6604 BOXWOOD DRIVE
MIRAMAR, FL 33023 US
DARDON, ELBA C
1522 HALLAM DRIVE
LAKELAND, FL 33813 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DARDON, ELBA C Address: 1522 HALLAM DRIVE City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: DARDON, JOSE E Address: 1522 HALLAM DRIVE City-St-Zip: LAKELAND, FL 33813

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: ELBA C. DARDON P 05/01/2011