2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049362

Entity Name: LIVING FOR SUCCESS INC.

FILED Apr 20, 2011 Secretary of State

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

28870 U.S. HIGHWAY 19 NORTH 9200 NW 39TH AVE. STE 130-108 345

CLEARWATER, FL 33761 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

9200 NW 39TH AVE. 28870 U.S. HIGHWAY 19 NORTH STE 130-108

CLEARWATER, FL 33761 GAINESVILLE, FL 32606

FEI Number: 61-1617879 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:

LAPIDEZ, R WAYNE LAPIDEZ, R WAYNE 28870 U.S. HIGHWAY 19 NORTH 13400 NW 140TH STREET 1606

CLEARWATER, FL 33761 US ALACHUA, FL 32615 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: R. W. LAPIDEZ 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

R. WAYNE, LAPIDEZ Name: 13400 NW 140TH STREET Address: City-St-Zip: ALACHUA, FL 32615

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: R. W. LAPIDEZ CEO 04/20/2011