

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051780

Entity Name: GOODLIVING, INC.

FILED  
Jan 22, 2011  
Secretary of State

## Current Principal Place of Business:

83201 OLD HIGHWAY  
APARTMENT 511  
ISLAMORADA, FL 33036 US

## New Principal Place of Business:

## Current Mailing Address:

83201 OLD HIGHWAY  
APARTMENT 511  
ISLAMORADA, FL 33036 US

## New Mailing Address:

403 WHITE OAK ROAD  
PALISADES, NY 10964 US

FEI Number: 27-2891242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EGNER, THEODORE K  
3067 EAST COMMERCIAL BOULEVARD  
SUITE 203  
FORT LAUDERDALE, FL 33308 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: P  
Name: FLANNERY, DANIEL  
Address: 403 WHITE OAK ROAD  
City-St-Zip: PALISADES, NY 10964

Title: VP  
Name: FLANNERY, IMMACOLATA  
Address: 403 WHITE OAK ROAD  
City-St-Zip: PALISADES, NY 10964

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: DANIEL FLANNERY

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date