

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075290

Entity Name: LIMITLESS INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

8750 EXCHANGE DRIVE
3
ORLANDO, FL 32809

New Principal Place of Business:

1075 GILLS DRIVE
SUITE #310
ORLANDO, FL 32824

Current Mailing Address:

PO BOX 691628
ORLANDO, FL 32869

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKSTAD, EIRIK J
14631 HEATHERMERE LANE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

STOCKSTAD, CHERYL A
14631 HEATHERMERE LANE
ORLANDO, FL 32837 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: CHERYL STOCKSTAD

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: STOCKSTAD, CHERYL
Address: 14361 HEATHERMERE LAND
City-St-Zip: ORLANDO, FL 32824

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: CHERYL STOCKSTAD

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date