2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084865

Entity Name: ORGANIC LIVING NETWORK, INC.

FILED Apr 21, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------------|---|-------------------------------------|
| 1208 MARINE WAY AD2 NORTH PALM BEACH, | FL 33408 | | |
| Current Mailing Address: | | New Mailing Address: | |
| PO BOX 32054 PALM BEACH GARDEN | S, FL 33420 | | |
| FEI Number: 27-5362484 | 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: | |
| AMMON, BRENDA K 1208 MARINE WAY AD2 NORTH PALM BEACH, | FL 33408 US | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both |
| SIGNATURE: | | | |
| Electro | nic Signature of Registered Age | ent | Date |

OFFICERS AND DIRECTORS:

Title: CEO

Name: AMMON, BRENDA K
Address: 1208 MARINE WAY, AD2
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRENDA KAMMON CEO 04/21/2011