

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001639

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOOD LIVING INTERNATIONAL MARKETING SYSTEMS, INC.

Current Principal Place of Business:

925 GULFPORT RD. SE
PALM BAY, FL 32909 US

New Principal Place of Business:

929 HIALEAH ST.
ROCKLEDGE, FL 32955 US

Current Mailing Address:

925 GULFPORT RD. SE
PALM BAY, FL 32909 US

New Mailing Address:

929 HIALEAH ST.
ROCKLEDGE, FL 32955 US

FEI Number: 59-3433986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELMONTE, BEN
3567 CONROY RD.
1215
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

VELMONTE, BEN
929 HIALEAH ST.
ROCKLEDGE, FL 32955 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: BEN VELMONTE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELMONTE, TERI
Address: 929 HIALEAH ST.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPD
Name: VELMONTE, BENJAMIN
Address: 929 HIALEAH ST.
City-St-Zip: ROCKLEDGE, FL 32955 US

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: BENJAMIN VELMONTE

VPD

04/26/2012

Electronic Signature of Signing Officer or Director

Date