

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043648

FILED
Apr 29, 2012
Secretary of State

Entity Name: WHOLE LIFE SOLUTIONS INC.

Current Principal Place of Business:

4725 ATWOOD DR
ORLANDO, FL 32878

New Principal Place of Business:

4725 ATWOOD DR
ORLANDO, FL 32828

Current Mailing Address:

P.O. BOX 782122
ORLANDO, FL 32828

New Mailing Address:

P.O. BOX 782122
ORLANDO, FL 32878

FEI Number: 35-2405314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, PATRICK D
4725 ATWOOD DR
ORLANDO, FL 32828 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: HICKS, PATRICK D
Address: 4725 ATWOOD DR
City-St-Zip: ORLANDO, FL 32828

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: PATRICK D. HICKS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date