2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001165

Entity Name: LIVING WELL LEASING CORP.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 N. ATLANTIC AVE. SUITE 603 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

225 N. ATLANTIC AVE. SUITE 603 COCOA BEACH, FL 32931

FEI Number: 59-3172389 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:

GUZMAN, JUDITH C SECRETA 225 NORTH ATLANTIC AVE. SUITE 603 COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GUZMAN, ERIK J

Address: 225 N ATLANTIC AVENUE #603 City-St-Zip: COCOA BEACH, FL 32931

Title: S

Name: GUZMAN, JUDITH C
Address: 2400 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL

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: JUDITH C GUZMAN SEC 04/26/2010