

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016380

Entity Name: LIVING WELL PUBLICATIONS, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

5103 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

1851 UNIVERSITY BLVD. #1
JACKSONVILLE, FL 32207

Current Mailing Address:

POST OFFICE BOX 24155
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3168618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUCCI, TRUDY
5103 SAN JUAN AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PASCUCCI, TRUDY
1851 UNIVERSITY BLVD. #1
JACKSONVILLE, FL 32207 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

01/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASCUCCI, TRUDY
Address: 5103 SAN JUAN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASCUCCI, TRUDY
Address: 1851 UNIVERSITY BLVD. #1
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRUDY PASCUCCI

Electronic Signature of Signing Officer or Director

PRES

01/10/2009

Date