

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104642

Entity Name: I AM WHOLE, INC.

FILED  
Mar 05, 2011  
Secretary of State

**Current Principal Place of Business:**

336 SHOREWOOD DRIVE  
TAVARES, FL 32778

**New Principal Place of Business:**

211 N INGRAHAM AVE  
TAVARES, FL 32778

**Current Mailing Address:**

336 SHOREWOOD DRIVE  
TAVARES, FL 32778

**New Mailing Address:**

211 N INGRAHAM AVE  
TAVARES, FL 32778 US

FEI Number: 26-3826417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOSSSEN, LINDA M  
336 SHOREWOOD DRIVE  
TAVARES, FL 32778 US

**Name and Address of New Registered Agent:**

FOSSSEN, LINDA M  
211 N INGRAHAM AVE  
TAVARES, FL 32778 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: LINDA M. FOSSSEN

03/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPTS  
Name: FOSSSEN, LINDA M  
Address: 211 N INGRAHAM AVE  
City-St-Zip: TAVARES, FL 32778

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: LINDA M. FOSSSEN

REV.

03/05/2011

Electronic Signature of Signing Officer or Director

Date