

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104642

Entity Name: I AM WHOLE, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

211 N INGRAHAM AVE
TAVARES, FL 32778

New Principal Place of Business:

9B EL RED DRIVE
TAVARES, FL 32778

Current Mailing Address:

211 N INGRAHAM AVE
TAVARES, FL 32778 US

New Mailing Address:

P.O. BOX 193
TAVARES, FL 32778

FEI Number: 26-3826417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSSEN, LINDA M
211 N INGRAHAM AVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

FOSSEN, LINDA M
9B EL RED DRIVE
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. FOSSEN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: FOSSEN, LINDA M
Address: 9B EL RED DRIVE
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. FOSSEN

DPTS

02/09/2012

Electronic Signature of Signing Officer or Director

Date