2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# 672181

Entity Name: LIFE ENHANCING PRODUCTS, INC.

Current Principal Place of Business:

615 W ALLEN AVE
SAN DIMAS, CA 91773 US

New Principal Place of Business:

Current Mailing Address:

615 W ALLEN AVE
SAN DIMAS, CA 91773 US

New Mailing Address:

FEI Number: 95-4264631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILAM, STEPHEN
3996 S. LAKE ORLANDO PKWY.
ORLANDO, FL 32808 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: PD
Name: MILAM, LARRY
Address: 615 W ALLEN AVE
City-St-Zip: SAN DIMAS, CA 91773

Title: D
Name: MILAM, STEPHEN
Address: 3996 S. LAKE ORLANDO PKWY.
City-St-Zip: ORLANDO, FL 32808

Title: S
Name: MILAM, JASON
Address: 615 WEST ALLEN AVE
City-St-Zip: SAN DIMAS, CA 91773

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: DR. LARRY MILAM PD 01/11/2011

Electronic Signature of Signing Officer or Director Date