

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006656

FILED
May 18, 2011
Secretary of State

Entity Name: LIFE TRANSFORMATION CONCEPTS, INC

Current Principal Place of Business:

2271 NW 48TH TERRACE
#104
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190003
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-1174863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGG, VERNA A
2271 NW 48TH TERRACE
#104
LAUDERHILL, FL 33313 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: P
Name: BUGG, VERNA A
Address: 2271 NW 48TH TERRACE #104
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: LLOYD, FRANK A SR
Address: 4750 NW 70TH AVE
City-St-Zip: LAUDERHILL, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERNA BUGG

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date