

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121968

FILED
Jan 10, 2011
Secretary of State

Entity Name: LIFE EXTENSION CLINICAL RESEARCH, INC.

Current Principal Place of Business:

1100 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1100 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1100 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

1100 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

FEI Number: 20-0346873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HIRSH, STEVEN
Address: 1100 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: HIRSH, STEVEN
Address: 1100 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T
Name: HIRSH, STEVEN
Address: 1100 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: STEVEN HIRSH

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date