

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003536

Entity Name: LIFE SCIENCE PRODUCTS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

115 S LYNCHBURG ST
CHESTERTOWN, MD 21620

New Principal Place of Business:

124 SPEER ROAD
CHESTERTOWN, MD 21620

Current Mailing Address:

115 S LYNCHBURG ST
CHESTERTOWN, MD 21620

New Mailing Address:

124 SPEER ROAD
CHESTERTOWN, MD 21620

FEI Number: 52-1067425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 E PARK AVE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVERAGE, WILLIAM E
Address: 13825 STILL POND RD
City-St-Zip: STILLPOND, MD 21667

Title: VP () Delete
Name: SMITH, GLEN A
Address: 14408 PECAN DR
City-St-Zip: ROCKVILLE, MD 20853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E LEVERAGE

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date