

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005053

FILED
Feb 15, 2011
Secretary of State

Entity Name: LIFESPAN RECYCLING CO., INC.

Current Principal Place of Business:

275 GROVE STREET
SUITE 2-400
NEWTON, MA 02466

New Principal Place of Business:

Current Mailing Address:

275 GROVE STREET
SUITE 2-400
NEWTON, MA 02466

New Mailing Address:

FEI Number: 13-4218837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLO, JAMES S
4912 W. KNOX ST.
UNITS 100 + 200
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ROLLO, JAMES S
4912 KNOX ST. W.
UNITS 100 + 200
TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: HOFFMAN, C BROOKS
Address: 73 BROOKLINE STREET
City-St-Zip: CHESTNUT HILL, MA 02467

Title: PD
Name: ADAMSON, DAG R
Address: 499 DESERT HILLS COURT
City-St-Zip: GRAND JUNCTION, CO 81507

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: C. BROOKS HOFFMAN

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date