

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26419

FILED
May 01, 2008
Secretary of State

Entity Name: LIFETONE INTERNATIONAL, INC.

Current Principal Place of Business:

3456 N OCEAN BLVD
TH12
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

724 E EVERGREEN ST
WHEATON, IL 60187 US

New Mailing Address:

FEI Number: 59-2124202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERE, LESLIE ALAN, P.A.
8905 SW 87 AVENUE
SUITE 206
MIAMI, FL 33176 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: SCHRENZEL, GEORGE
Address: 3456 N OCEAN BLVD #TH12
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: DEJOHN, JUDITH L
Address: 724 E EVERGREEN ST
City-St-Zip: WHEATON, IL 60187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHRENZEL, GEORGE
Address: 3456 N OCEAN BLVD #TH12
City-St-Zip: BOCA RATON, FL 33431

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: JUDITH L DEJOHN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date