

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32782

FILED
Jan 08, 2008
Secretary of State

Entity Name: LIFESAVING SYSTEMS CORPORATION

Current Principal Place of Business:

220 ELSBERRY ROAD
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

220 ELSBERRY ROAD
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 59-2067659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANESS, SAMUEL G
6302 MARBELLA BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MANESS, SAMUEL G CEO
6302 MARBELLA BLVD
APOLLO BEACH, FL 33572 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: SAMUEL G MANESS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MANESS, BARBARA A
Address: 6302 MARBELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: PT () Delete
Name: MANESS, SAMUEL G
Address: 6302 MARBELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: AVP () Delete
Name: GLAZER, JASON A
Address: 3010 W. STOVALL ST., UNIT #B
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MANESS, SAMUEL G
Address: 6302 MARBELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: P (X) Change () Addition
Name: GLAZER, JASON A
Address: 3010 W. STOVALL ST., UNIT #B
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: MANESS, BARBARA A
Address: 6302 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: BARBARA A MANESS

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date