

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005883

Entity Name: LIFETIME SOLUTIONS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1097 JUPITER PARK LANE
#6
JUPITER, FL 33458

New Principal Place of Business:

6122 NW DURIAN STREET
PORT ST. LUCIE, FL 34986

Current Mailing Address:

6122 NW DURIAN STREET
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 03-0535866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BARRY W
900 E. INDIANTOWN ROAD
SUITE 305
JUPITER, FL 33477 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: SEEVER, LARRY F
Address: 6122 NW DURIAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: T
Name: SEEVER, GERALDINE
Address: 6122 NW DURIAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: DVP
Name: HERNDON, LARRY D
Address: 6122 NW DURIAN STREET
City-St-Zip: PORT ST. LUCIE, FL 34986

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: LARRY F. SEEVER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date