2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026302

FILED
Jun 17, 2010
Secretary of State

Entity Name: LIFE CAPTURED CORPORATION

Current Principal Place of Business:

4380 NE 11TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 23950
OAKLAND PARK, FL 33307

New Mailing Address:

4380 NE 11TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 81-0601125 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RJ MARLOWE C/O ARNSTEIN & LEHR LLP
302 KNIGHTS RUNS AVENUE
SUITE 1100
TAMPA, FL 33602 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: D
Name: SELF, MICHAEL
Address: 1478 NE 57TH ST
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MICHAEL SELF CEO 06/17/2010

Electronic Signature of Signing Officer or Director Date