

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163421

Entity Name: SOLUTIONS FOR LIFE, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

5190 SW 28TH TERRACE
DANIA, FL 33312

New Principal Place of Business:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

5190 SW 28TH TERRACE
DANIA, FL 33312

New Mailing Address:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

FEI Number: 20-1995425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KEVIN M
5190 SW 28TH TERRACE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

COOPER, KEVIN M
1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, KEVIN M
Address: 5190 SW 28TH TERRACE
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, KEVIN M
Address: 1779 NORTH UNIVERSITY DRIVE, SUITE 104
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: KEVIN M. COOPER

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date