

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040828

FILED
Apr 06, 2011
Secretary of State

Entity Name: LONGER LIFE PRODUCTS INC

Current Principal Place of Business:

5409 S WESTSHORE BLVD
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5409 S WESTSHORE BLVD
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-8772255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHVARAN, LINDA D
5409 S WEST SHORE BLVD
TAMPA, FL 33611 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: PRES
Name: ROGERSON, BENJAMIN T
Address: 4224 W KENNSINGTON
City-St-Zip: TAMPA, FL 33629 US

Title: VPRE
Name: COLMAN, SCOTT P
Address: 5409 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611 US

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: BENJAMIN T. ROGERSON

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date