

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074110

FILED
Apr 13, 2009
Secretary of State

Entity Name: LIFETIME IMPACT PROTECTION, INC.

Current Principal Place of Business:

5733 DAILEY LANE APT #203
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5923 GULF DR.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5733 DAILEY LANE APT #203
NEW PORT RICHEY, FL 34652

New Mailing Address:

5923 GULF DR.
NEW PORT RICHEY, FL 34652

FEI Number: 26-0423458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIWINSKI, MATT C
5733 DAILEY LANE
203
NEW PORT RICHEY, FL FL US

Name and Address of New Registered Agent:

SLIWINSKI, MATT C
5923 GULF DR.
NEW PORT RICHEY, FL 34652 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: MATT C SLIWINSKI

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SLIWINSKI, MATT C
Address: 5733 DAILEY LANE APT #203
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SLIWINSKI, MATT C
Address: 5923 GULF DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MATT C SLIWINSKI

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04/13/2009

Electronic Signature of Signing Officer or Director

Date