2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022472

Entity Name: LIFTING SOLUTIONS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9141 NW 45TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

9141 NW 45TH STREET SUNRISE, FL 33351

FEI Number: 26-2171404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOT B. MEDOFF CPA PA 969 NW 31ST AVE. POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 COBIA, JAMES B

 Address:
 9141 NW 45TH STREET

 City-St-Zip:
 SUNRISE, FL 33351

Title: PRES

Name: GITLITZ, HOPE M

Address: 4235 N. UNIVERSITY DR #311

City-St-Zip: SUNRISE, FL 33351

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: JAMES B COBIA VP 04/30/2011