

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006283

FILED
Apr 30, 2010
Secretary of State

Entity Name: CAPITAL LIFE CYCLE INC.

Current Principal Place of Business:

7001 NE 8TH DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

949 MARBLE WAY
BOCA RATON, FL 33432

Current Mailing Address:

7001 NE 8TH DRIVE
BOCA RATON, FL 33487

New Mailing Address:

949 MARBLE WAY
BOCA RATON, FL 33432

FEI Number: 26-4084221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDECK, VERN E
7001 NE 8TH DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LANDECK, VERN E
949 MARBLE WAY
BOCA RATON, FL 33432 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: VERN E. LANDECK

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: LANDECK, VERN E
Address: 949 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

Title: S, D
Name: LANDECK, SHAWN M
Address: 949 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

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: VERN E. LANDECK

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date