

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008057

FILED
Feb 04, 2011
Secretary of State

Entity Name: LIFELESSONS PUBLISHING COMPANY

Current Principal Place of Business:

2319 CARTER ST.
A
INVERNESS, FL 34453 US

New Principal Place of Business:

2200 SILVER HILL LANE
LECANTO, FL 34461 US

Current Mailing Address:

PO BOX 2731
INVERNESS, FL 34452 US

New Mailing Address:

PO BOX 2731
INVERNESS, FL 34451 US

FEI Number: 01-0851299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, LENAIR
2319 CARTER ST.
A
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

HENRIQUEZ, LENAIR
2200 SILVER HILL LANE
LECANTO, FL 34461 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENRIQUEZ, LENAIR
Address: PO BOX 2731
City-St-Zip: INVERNESS, FL 34451 US

Title: VP
Name: HENRIQUEZ, CHARMAINE
Address: 2200 SILVER HILL LANE
City-St-Zip: LECANTO, FL 34461 US

Title: DIR
Name: LEO, JULIAN
Address: P.O. BOX 2731
City-St-Zip: INVERNESS, FL 34451 US

Title: TREA
Name: HENRIQUEZ, LENAIR
Address: P.O. BOX 2731
City-St-Zip: INVERNESS, FL 34451 US

Title: OFF
Name: PEREZ, PATRICE
Address: PO BOX 2731
City-St-Zip: INVERNESS, FL 34451 US

Title: OFF
Name: SOLOMON, ALPHONSO
Address: 3607 WOOD CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32206

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: LENAIR HENRIQUEZ

CEO

02/04/2011

Electronic Signature of Signing Officer or Director

Date