

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015530

FILED
Apr 29, 2012
Secretary of State

Entity Name: EMPOWERED LIVING PRODUCTS, INC.

Current Principal Place of Business:

10121 KINGSBRIDGE AVENUE
TAMPA, FL 33626 US

New Principal Place of Business:

3407 WEST BAY VISTA AVENUE
TAMPA, FL 33611 US

Current Mailing Address:

10121 KINGSBRIDGE AVENUE
TAMPA, FL 33626 US

New Mailing Address:

3407 WEST BAY VISTA AVENUE
TAMPA, FL 33611 US

FEI Number: 26-4282008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARIA C
10121 KINGSBRIDGE AVENUE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MILLER, MARIA C
3407 WEST BAY VISTA AVENUE
TAMPA, FL 33611 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: MARIA C. MILLER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILLER, MARIA C
Address: 3407 WEST BAY VISTA AVENUE
City-St-Zip: TAMPA, FL 33611

Title: CFO
Name: MILLER, MICHAEL P
Address: 3407 WEST BAY VISTA AVENUE
City-St-Zip: TAMPA, FL 33611

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: MICHAEL P. MILLER

CFO

04/29/2012

Electronic Signature of Signing Officer or Director

Date