

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 08, 2010
Secretary of State

Entity Name: LIFE SAVING PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

500 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

500 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

1302 BRAMBLING CT.
BRADENTON, FL 34212

FEI Number: 26-4630124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRAULT, RONALD
1302 BRAMBLING CT
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

PERRAULT, RON J
1302 BRAMBLING CT
BRADENTON, FL 34212 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: RON J. PERRAULT

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PERRAULT, RON J
Address: 500 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34212

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: RON J. PERRAULT

CEO

07/08/2010

Electronic Signature of Signing Officer or Director

Date