2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061533

Entity Name: EASY LIFE PRODUCTS INC.

FILED Jan 06, 2011 Secretary of State

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

44 COCOANUT ROW B410 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

44 COCOANUT ROW B410 PALM BEACH, FL 33480

FEI Number: 27-0623144 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:

REIDY, JAMES W PRES 44 COCOANUT ROW B410 PALM BEACH, FL 33480 U:

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: PRES

Name: REIDY, JAMES W PRES
Address: 44 COCOANUT ROW B410
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP

Name: JEHLE, PATRICIA A VP Address: 44 COCOANUT ROW B410 City-St-Zip: PALM BEACH, FL 33480 US

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 W REIDY PRES 01/06/2011