

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100776

FILED
Apr 06, 2011
Secretary of State

Entity Name: SLICE OF LIFE PARTNERS INC.

Current Principal Place of Business:

1312 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

2611 KEYSTONE ROAD
STE. B5
TARPON SPRINGS, FL 34688 FL

New Mailing Address:

FEI Number: 27-1498495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIELLO, MARYANNE
2611 KEYSTONE RD.
STE. B5
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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: P
Name: AIELLO, MARYANNE
Address: 2611 KEYSTONE ROAD STE. B5
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: DUBOW, DAVID
Address: 2611 KEYSTONE ROAD STE. B5
City-St-Zip: TARPON SPRINGS, FL 34688 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: DAVID R DUBOW

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date