2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001008

Entity Name: LIFEGANICS INCORPORATED

FILED Mar 21, 2012 Secretary of State

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

20317 CHESTNUT GROVE DR 7610 INDUSTRIAL LANE TAMPA, FL 33647

SUITE#E

TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

20317 CHESTNUT GROVE DR 20108 SHADY HILL LANE

TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: 27-1603480 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:

IGHERIGHE, CHANTAL G IGHERIGHE, CHANTAL G 20317 CHESTNUT GROVE DR 20108 SHADY HILL LANE TAMPA, FL 33647 TAMPA, FL 33647

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: CHANTAL G IGHERIGHE 03/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

IGHERIGHE, CHANTAL G Name: 20108 SHADY HILL LANE Address: City-St-Zip: TAMPA, FL 33647 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.

Ρ SIGNATURE: CHANTAL G IGHERIGHE 03/21/2012