

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000016269

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** LIFETIME PRODUCTS GROUP, INC.

**Current Principal Place of Business:**

13176 N. DALE MABRY  
#422  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

13176 N. DALE MABRY  
#422  
TAMPA, FL 33618

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDREASEN, ALLAN  
5517 VAN DYKE ROAD  
LUTZ, FL 33558    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: PSTD  
Name: CALVAY, TERRI  
Address: 13176 N. DALE MABRY #422  
City-St-Zip: TAMPA, FL 33618

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: TERRI CALVAY

P

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date