

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058336

Entity Name: LYFE INDUSTRIES INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3410 UMBRELLA TREE DR
EDGEWATER, FL 32141

New Principal Place of Business:

112 FOREST LAKE BLVD
APT 403
DAYTONA BEACH, FL 32119

Current Mailing Address:

3410 UMBRELLA TREE DR
EDGEWATER, FL 32141

New Mailing Address:

112 FOREST LAKE BLVD
APT 403
DAYTONA BEACH, FL 32119

FEI Number: 90-0594758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARTIN, ANGELA M
3410 UMBRELLA TREE DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

PARTIN, JAMES R
112 FOREST LAKE BLVD
APT 403
DAYTONA BEACH, FL 32119 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: JAMES R. PARTIN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARTIN, JAMES R
Address: 112 FOREST LAKE BLVD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP
Name: LOVETT, JONATHAN E
Address: 112 FOREST LAKE BLVD
City-St-Zip: DAYTONA BEACH, FL 32119

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 R. PARTIN

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date