

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058814

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: EXTENDING LIFE ORGANICS, INC.

## Current Principal Place of Business:

5710 COACH HOUSE CIRCLE  
SUITE C  
BOCA RATON, FL, 33486 US

## New Principal Place of Business:

5710 COACH HOUSE CIRCLE  
SUITE C  
BOCA RATON, FL 33486 US

## Current Mailing Address:

5710 COACH HOUSE CIRCLE  
SUITE C  
BOCA RATON, FL, 33486 US

## New Mailing Address:

5710 COACH HOUSE CIRCLE  
SUITE C  
BOCA RATON, FL 33486 US

FEI Number: 27-3090356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODSHALL, JACOB W  
5710 COACH HOUSE CIRCLE  
SUITE C  
BOCA RATON, FL 33486 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: GODSHALL, JACOB W  
Address: 5710-C COACH HOUSE CIRCLE  
City-St-Zip: BOCA RATON, FL 33486 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: JACOB W GODSHALL

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date