

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095505

FILED
Sep 02, 2011
Secretary of State

Entity Name: REJUVIANCE PRODUCTS CORP.

Current Principal Place of Business:

6222 TOWER LANE, B-4
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6222 TOWER LANE, B-4
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-4083641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JOHN L
6222 TOWER LANE, B-4
SARASOTA, FL 34240 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: PSD
Name: EDWARDS, JOHN L
Address: 6222 TOWER LANE, B-4
City-St-Zip: SARASOTA, FL 34240

Title: VD
Name: MOLDENHAUER, CHARLES
Address: 1309 XANADU LANE
City-St-Zip: WALL, NJ 07719

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: JOHN L. EDWARDS

PRES

09/02/2011

Electronic Signature of Signing Officer or Director

Date