

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091162

FILED
Apr 13, 2009
Secretary of State

Entity Name: LIFE WEAR TECHNOLOGIES, INC.

Current Principal Place of Business:

4031 NE 12TH TERR
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

600 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4031 NE 12TH TERR
OAKLAND PARK, FL 33334 US

New Mailing Address:

600 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0540079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAQUINTO, JOSEPH
4031 NE 12TH TERR
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GIAQUINTO, JOSEPH
600 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCOB () Delete
Name: ELLIS, LARRY
Address: 2102 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: ANDERSON, JAMES
Address: 2102 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: COBERLY, JENNIFER
Address: 2102 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DOERY, MICHELLE ACTINV
Address: 2102 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE DOERY

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

Date