

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011312

FILED
Mar 16, 2011
Secretary of State

Entity Name: RENEW LIFE FORMULAS, INC.

Current Principal Place of Business:

198 PALM HARBOR BLVD. SOUTH
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

198 PALM HARBOR BLVD. SOUTH
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3437074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, STAN
198 PALM HARBOR BLVD. SOUTH
PALM HARBOR, FL 34683 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: DP
Name: WATSON, BRENDA
Address: 2141 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: CEO
Name: WATSON, STAN
Address: 2141 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: CFO
Name: POLLO, DON
Address: 198 PALM HARBOR BLVD. SOUTH
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DVP
Name: HANDLEY, J.B.
Address: 345 CALIFORNIA STREET, SUITE 2550
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: DVAS
Name: REESE, CORBY
Address: 345 CALIFORNIA STREET, SUITE 2550
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D
Name: NOVAK, JOHN
Address: 345 CALIFORNIA STREET, SUITE 2550
City-St-Zip: SAN FRANCISCO, CA 94104 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: STAN WATSON

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date