2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094505

Entity Name: LIFE SHAPERS INCORPORATED

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

895 FOX VALLEY DRIVE 105

LONGWOOD, FL 327796051 US

Current Mailing Address: New Mailing Address:

895 FOX VALLEY DRIVE

105

LONGWOOD, FL 327796051 US

FEI Number: 59-3477951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, MARY 895 FOX VALLEY DRIVE #105 LONGWOOD, FL 32779 US MARY, GARDNER 895 FOX VALLEY DRIVE #105 LONGWOOD, FL 32779 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: MARY GARDNER 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GARDNER, MARY

 Address:
 895 FOX VALLEY DR #105

 City-St-Zip:
 LONGWOOD, FL 32799

Title: SEC

Name: GARDNER, PAUL

Address: 895 FOX VALLEY DRIVE # 105 City-St-Zip: LONGWOOD, FL 32779

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: MARY GARDNER PRES 04/13/2011