

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068530

Entity Name: LIFEFILES.COM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

24 N E 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

860 F AVENUE
SUITE104
PLANO, TX 75074

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0940719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATNER, MICHAEL G
24 N E 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 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: MARK ALBRIGHT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHMN () Delete
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVE STE 100
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVE STE 100
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: D () Change (X) Addition
Name: FISHMAN, DAVID
Address: 24 NE 24TH AVE STE 100
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: D () Change (X) Addition
Name: BEAUDRY, GUY
Address: 24 NE 24TH AVE STE 100
City-St-Zip: POMPAÑO BEACH, FL 33062 US

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: MICHAEL PLATNER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date