

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004858

FILED
Mar 16, 2011
Secretary of State

Entity Name: LIFE CYCLE ENGINEERING, INC.

Current Principal Place of Business:

4360 CORPORATE ROAD
SUITE 100
NORTH CHARLESTON, SC 29405

New Principal Place of Business:

Current Mailing Address:

4360 CORPORATE ROAD
SUITE 100
NORTH CHARLESTON, SC 29405

New Mailing Address:

FEI Number: 57-0649372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTON, BRENT R
4252 COVERED CREEK COURT
JACKSONVILLE, FL 32277 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: CCEO
Name: FEI, JAMES R
Address: 4360 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

Title: P
Name: FEI, ROBERT F
Address: 4360 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

Title: S
Name: SCHWARTZ, MICHAEL E
Address: 4360 CORPORATE ROAD
City-St-Zip: CHARLESTON, SC 29405

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: MICHAEL E. SCHWARTZ

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date