

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004858

FILED  
Mar 21, 2012  
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:**

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
WILMINGTON, DELAWARE, FL 19808-164 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: CORPORATION SERVICE COMPANY

03/21/2012

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

Title: VP  
Name: BAKER, MARTIN L  
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date