

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001032

Entity Name: LIFESYNC CORPORATION

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1079987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, SHELLEY A
ONE E BROWARD BLVD
STE 1701
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BALABAN, CHERYL
Address: ONE E BROWARD BLVD, STE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: RANEY, JEFFREY
Address: ONE E BROWARD BLVD, STE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: HARTMAN, SHELLEY
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTMAN, SHELLEY
Address: ONE E BROWARD BLVD, STE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MARK, SILVERMAN
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JEFFREY L. RANEY

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02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date