

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 06, 2012
Secretary of State**

DOCUMENT# F04000001032

Entity Name: LIFESYNC CORPORATION

Current Principal Place of Business:

3350 N.W. 53RD STREET
SUITE 105
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3350 N.W. 53RD STREET
SUITE 105
FORT LAUDERDALE, FL 33309

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
3350 N.W. 53RD STREET
SUITE 105
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAVIS, KIM A
3350 N.W. 53RD STREET
SUITE 105
FORT LAUDERDALE, FL 33309 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: KIM A. DAVIS

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD
Name: DAVIS, KIM A
Address: 3350 N.W. 53RD STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: CHICVARA, PATRICIA
Address: 3350 N.W. 53RD STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: ANDERSON, BRIAN
Address: 100 ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: D
Name: THOMPSON, JEFF
Address: 100 ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HARTMAN, SHELLEY
Address: 3350 N.W. 53RD STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: JOHNSON, B. KRISTINE
Address: 901 MARQUETTE AVENUE, SUITE 2820
City-St-Zip: MINNEAPOLIS, MN 55402

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: PATRICIA CHICVARA

S

07/06/2012

Electronic Signature of Signing Officer or Director

Date