2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P09000075209

Entity Name: LIFEPOINT SOLUTIONS, INC.

Current Principal Place of Business:

1820 NE JENSEN BEACH BLVD.
SUITE 571
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1820 NE JENSEN BEACH BLVD.
SUITE 571
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AAA PERFECT BOOKKEEPING CO., INC.
4735 SE WINTER HAVEN COURT
STUART, FL 34997 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: P
Name: WAGNER, WALTER
Address: 1820 NE JENSEN BEACH BLVD.,#571
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: WAGNER, SHANTAL
Address: 1820 NE JENSEN BEACH BLVD. #571
City-St-Zip: JENSEN BEACH, FL 34957

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: WALTER WAGNER MR. 02/18/2010

Electronic Signature of Signing Officer or Director — Date