

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2020
Secretary of State
5835059997CC

Entity Name: LIFESYNC CORPORATION

Current Principal Place of Business:

11711 NW 39TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

11711 NW 39TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1079987

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUEHLER, BOB
11711 NW 39TH STREET
CORAL SPRINGS, FL 33065 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: BUEHLER, BOB

01/13/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BUEHLER, BOB
Address 11711 NW 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title D
Name ANDERSON, BRIAN
Address 5550 W EXECUTIVE DRIVE
SUITE 230
City-State-Zip: TAMPA FL 33609

Title D
Name THOMPSON, JEFF
Address 5550 W EXECUTIVE DRIVE
SUITE 230
City-State-Zip: TAMPA FL 33609

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

Title CFO
Name DEGNAN, MICHAEL
Address 11711 NW 39TH ST.
City-State-Zip: CORAL SPRINGS FL 33065

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 DEGNAN

CFO

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date