

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2018
Secretary of State
CC4701820435

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:

DAVIS, KIM A
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name DAVIS, KIM A
Address 11711 NW 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title CONTROLLER
Name WUNSCH, ZACHARY
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

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: ZACHARY WUNSCH

CONTROLLER

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date