

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001032

FILED
Mar 25, 2013
Secretary of State
CC5061753652

Entity Name: LIFESYNC CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-1079987

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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: PATRICIA CHICVARA

SECRETARY

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date