2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001032

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

FILED Mar 28, 2016

Secretary of State

CC5724752714

Officer/Director Detail:

Title CEOD Title CONTROLLER

Name DAVIS, KIM A Name WUNSCH, ZACHARY

Address 11711 NW 39TH STREET Address 11711 NW 39TH STREET

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

Title D Title D

Name ANDERSON, BRIAN Name THOMPSON, JEFF

Address 5550 W EXECUTIVE DRIVE Address 5550 W EXECUTIVE DRIVE

SUITE 230 SUITE 230
TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title D

City-State-Zip:

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

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date