

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001739

Entity Name: LIFESYNC HOLDINGS, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD. SUITE 1701
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

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

Current Mailing Address:

ONE EAST BROWARD BLVD. SUITE 1701
FORT LAUDERDALE, FL 33301

New Mailing Address:

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

FEI Number: 58-2466899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANEY, JEFFREY L
ONE EAST BROWARD BLVD. SUITE 1701
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RANEY, JEFFREY L
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:

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: JEFFREY, RANEY L J.D.
Address: 3350 N.W. 53RD STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: BROWN III, CHARLES MD
Address: 95 COLLIER RD. SUITE 2045
City-St-Zip: ATLANTA, GA 30309

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

Title: D
Name: BROOKE, PAUL
Address: 21 E. 90 ST. APT 14AB
City-St-Zip: NEW YORK, NY 10128

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: SHELLEY HARTMAN

PD

07/27/2010

Electronic Signature of Signing Officer or Director

Date