

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001739

FILED
Apr 20, 2011
Secretary of State

Entity Name: LIFESYNC HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date