

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007238

FILED
Feb 19, 2011
Secretary of State

Entity Name: LIFESHARE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

155 DOW STREET
SUITE 300
MANCHESTER, NH 03101

New Principal Place of Business:

Current Mailing Address:

155 DOW STREET
SUITE 300
MANCHESTER, NH 03101

New Mailing Address:

FEI Number: 20-5424176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PTSD
Name: BOYNTON, JOSHUA P
Address: 155 DOW STREET, SUITE 300
City-St-Zip: MANCHESTER, NH 03101 US

Title: V
Name: BOYNTON, RACHEL K
Address: 155 DOW STREET, SUITE 300
City-St-Zip: MANCHESTER, NH 03101 US

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: JOSHUA P. BOYNTON

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date