2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003632

Entity Name: LIFE SOURCE INSTITUTE, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5827 CORPORATE WAY SUITE 200

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5827 CORPORATE WAY SUITE 200 WEST PALM BEACH, FL 33407

FEI Number: 27-0801307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORIE, ARIEL 5827 CORPORATE WAY SUITE 200 WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: CHRM

Name: MARTIN, LESLIE E

Address: 5827 CORPORATE WAY SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33407

Title: F

Name: SCIARA, ANTHONY S

Address: 5827 CORPORATE WAY SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33407

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: ANTHONY SCIARA PRES 01/24/2011