

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003729

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIPO SCIENCE, INC.

Current Principal Place of Business:

2500 SUMNER BLVD
RALEIGH, NC 27616

New Principal Place of Business:

Current Mailing Address:

2500 SUMNER BLVD
RALEIGH, NC 27616

New Mailing Address:

FEI Number: 56-1879288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: SANDERS, CHARLES DR
Address: 100 EUROPA DR. STE 170
City-St-Zip: CHAPEL HILL, NC 27517

Title: D
Name: BENSON, LLOYD
Address: 50 S SIXTH ST. STE 1390
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: LANDON, JOHN H
Address: 235 PONDVIEW
City-St-Zip: CHADDSFORD, PA 19317

Title: CEO
Name: BRAJER, RICHARD O
Address: 2500 SUMNER BLVD
City-St-Zip: RALEIGH, NC 27616

Title: VPC
Name: MARTINDALE, LUCY G
Address: 2500 SUMNER BLVD
City-St-Zip: RALEIGH, NC 27616

Title: S
Name: WILLIAMS, TIM
Address: 2500 SUMNER BLVD
City-St-Zip: RALEIGH, NC 27616

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: LUCY G MARTINDALE

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date