

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000125

FILED
Mar 19, 2012
Secretary of State

Entity Name: LIFESTATION MEDICAL ALERTS, INC.

Current Principal Place of Business:

354 NEPTUNE AVENUE
SHEEPSHEAD BAY, NY 11235

New Principal Place of Business:

Current Mailing Address:

354 NEPTUNE AVENUE
SHEEPSHEAD BAY, NY 11235

New Mailing Address:

FEI Number: 34-1977436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: V
Name: OPPENHEIM, DANIEL
Address: 354 NEPTUNE AVENUE
City-St-Zip: SHEEPSHEAD BAY, NY 11235

Title: P
Name: OPPENHEIM, STANLEY
Address: 354 NEPTUNE AVENUE
City-St-Zip: SHEEPSHEAD BAY, NY 11235

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: STANLEY OPPENHEIM

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date