

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26419

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIFETONE INTERNATIONAL, INC.

Current Principal Place of Business:

3456 N OCEAN BLVD
TH 12
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

724 E EVERGREEN ST
WHEATON, IL 60187 US

New Mailing Address:

FEI Number: 59-2124202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERE, LESLIE ALAN, P.A.
8905 SW 87 AVENUE
SUITE 206
MIAMI, FL 33176 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: P
Name: DEJOHN, JUDITH L
Address: 724 E EVERGREEN ST
City-St-Zip: WHEATON, IL 60187

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: JUDITH L. DEJOHN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date