

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004311

FILED
Apr 16, 2008
Secretary of State

Entity Name: LIFE SERA, INC.

Current Principal Place of Business:

736 PARK NORTH BLVD.
SUITE 100
CLARKSTON, GA 30021 US

New Principal Place of Business:

Current Mailing Address:

736 PARK NORTH BLVD.
SUITE 100
CLARKSTON, GA 30021 US

New Mailing Address:

FEI Number: 58-2142226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOD () Delete
Name: SARDA, SUBHASH C
Address: 736 PARK NORTH BLVD, SUITE 100
City-St-Zip: CLARKSTON, GA 30021 US

Title: CEOD () Delete
Name: NAIR, HARI DR
Address: 736 PARK NORTH BLVD, SUITE 100
City-St-Zip: CLARKSTON, GA 30021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: NASSER, HELEN
Address: 736 PARK NORTH BLVD, SUITE 100
City-St-Zip: CLARKSTON, GA 30021 US

Title: CEO (X) Change () Addition
Name: SMITH, JUDITH
Address: 736 PARK NORTH BLVD, SUITE 100
City-St-Zip: CLARKSTON, GA 30021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN NASSER

CFO

04/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date