2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34075

Entity Name: LIFESTYLES FINANCING, INC.

FILED Apr 14, 2011 Secretary of State

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

2100 E. HALLANDALE BEACH BLVD. 2131 HOLLYWOOD BLVD.

SUITE 404 SUITE 406

HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2100 E. HALLANDALE BEACH BLVD. 2131 HOLLYWOOD BLVD. SUITE 404 SUITE 406

US

HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33020 US

FEI Number: 65-0105653 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:

ACOCELLA, ANGELO ACOCELLA, ANGELO 2100 EAST HALLANDALE BEACH BLVD. 2131 HOLLYWOOD BLVD. #404 #406 HALLANDALE BEACH, FL 33009 US HOLLYWOOD, FL 33020 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: ANGELO ACOCELLA 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ACOCELLA, ANGELO C.

2131 HOLLYWOOD BLVD. #406 Address:

City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: TONI LYNN ACOCELLA

Address: 2131 HOLLYWOOD BLVD. #406

HOLLYWOOD, FL 33020 City-St-Zip:

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: ANGELO ACOCELLA **PRES** 04/14/2011