2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078216

Entity Name: LBS PERIODONTICS, INC.

FILED Jan 10, 2010 Secretary of State

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

685 ROYAL PALM BEACH BLVD SUITE 203 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473
BOYAL PALM BEACH BLVD
SUITE 203
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1038008 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:

SHACK, LAUREN 8680 WOODGROVE HARBOR LANE BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SHACK, LAUREN B

Address: 8680 WOODGROVE HARBOR LANE City-St-Zip: BOYNTON BEACH, FL 33473

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: LAUREN B SHACK PSTD 01/10/2010