2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005872

Entity Name: LIFE MANAGEMENT CONSULTANTS, INC.

FILED Apr 12, 2010 Secretary of State

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

4839 VIA PALM LAKES 6800 WINGED FOOT DR #1103 MIAMI, FL 33015 US

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

4839 VIA PALM LAKES 6800 WINGED FOOT DR #1103 MIAMI, FL 33015 US

WEST PALM BEACH, FL 33417 US

FEI Number: 37-1418324 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:

LUTHER, KEN
4839 VIA PALM LAKES
#1103
WEST PALM BEACH, FL 33417 US

LUTHER, KEN
6800 WINGED FOOT DR
MIAMI, FL 33015 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: KEN LUTHER 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: LUTHER, KEN

Address: 6800 WINGED FOOT DR City-St-Zip: MIAMI, FL 33015

Title: TD

Name: LUTHER, KEN

Address: 6800 WINGED FOOT DR City-St-Zip: MIAMI, FL 33015

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: KEN LUTHER CEO 04/12/2010