

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005872

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** LIFE MANAGEMENT CONSULTANTS, INC.

**Current Principal Place of Business:**

6800 WINGED FOOT DR  
MIAMI, FL 33015 US

**New Principal Place of Business:**

6800 WINGED FOOT DR  
HIALEAH, FL 33015 US

**Current Mailing Address:**

6800 WINGED FOOT DR  
MIAMI, FL 33015 US

**New Mailing Address:**

6800 WINGED FOOT DR  
HIALEAH, FL 33015 US

**FEI Number:** 37-1418324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUTHER, KEN  
6800 WINGED FOOT DR  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

LUTHER, KEN  
6800 WINGED FOOT DR  
HIALEAH, 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

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LUTHER, KEN  
Address: 6800 WINGED FOOT DR  
City-St-Zip: HIALEAH, FL 33015

Title: TD  
Name: LUTHER, KEN  
Address: 6800 WINGED FOOT DR  
City-St-Zip: HIALEAH, 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

TD

04/10/2012

Electronic Signature of Signing Officer or Director

Date