

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135879

Entity Name: LIFE BEAT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

700 E. ATLANTIC BLVD.
202
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

700 E. ATLANTIC BLVD.
202
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 20-0851070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAJUS, ANITA M
560 NW 42 AVE
COCONUT CREEK, FL 33066 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

OFFICERS AND DIRECTORS:

Title: P
Name: GAJUS, ANITA M
Address: 560 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: GAJUS, PAUL M
Address: 560 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: ANITA MASSEY GAJUS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date