2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045356

Entity Name: LIFE STYLE RHYTHM, INC.

FILED Jan 09, 2011 Secretary of State

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

448 LIGHTHOUSE LANDING ST SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

448 LIGHTHOUSE LANDING ST SATELLITE BEACH, FL 32937

FEI Number: 56-2447458 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:

MESSINA, RHONDA 448 LIGHTHOUSE LANDING ST SATELLITE BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: PVS

Name: MESSINA, RHONDA

Address: 448 LIGHTHOUSE LANDING ST City-St-Zip: SATELLITE BEACH, FL 32937

Title: T

Name: MESSINA, CARL

Address: 448 LIGHTHOUSE LANDING ST City-St-Zip: SATELLITE BEACH, FL 32937

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: RHONDA MESSINA PRES 01/09/2011