

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105994

Entity Name: LIFE CHOICE SOLUTIONS, INC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 50
BOCA RATON, FL 33432

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 58
BOCA RATON, FL 33432

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 50
BOCA RATON, FL 33432

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 58
BOCA RATON, FL 33432

FEI Number: 90-0178472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, DAVID
5260 NW 55TH BLVD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HAYWARD, DAVID
4400 NORTH FEDERAL HIGHWAY
58
BOCA RATON, FL 33432 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: DAVID HAYWARD

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAYWARD, DAVID D
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 58
City-St-Zip: BOCA RATON, FL 33432

Title: CEO
Name: MILLER, TERESA I
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 58
City-St-Zip: BOCA RATON, FL 33432

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: DAVID HAYWARD

PRES

01/24/2010

Electronic Signature of Signing Officer or Director

Date