

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105994

FILED
Feb 09, 2011
Secretary of State

Entity Name: LIFE CHOICE SOLUTIONS, INC

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 58
BOCA RATON, FL 33432

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 58
BOCA RATON, FL 33432

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

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
4400 NORTH FEDERAL HIGHWAY
58
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILLER, TERESA
4400 NORTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33431 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: TERESA MILLER

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILLER, TERESA
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: CEO
Name: MILLER, TERESA I
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: TERESA MILLER

CEO

02/09/2011

Electronic Signature of Signing Officer or Director

Date