

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2011
Secretary of State**

DOCUMENT# P04000105994

Entity Name: LIFE CHOICE SOLUTIONS, INC

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

1200 NW 17 AVENUE
SUITE 3
DELRAY BEACH, FL 33445

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

1200 NW 17 AVENUE
SUITE 3
DELRAY BEACH, FL 33445

FEI Number: 90-0187472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYWARD, DAVID
1200 NW 17 AVENUE
3
DELRAY BEACH, FL 33445 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

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILLER, TERESA
Address: 1200 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: PRES
Name: HAYWARD, DAVID
Address: 1200 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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

10/27/2011

Electronic Signature of Signing Officer or Director

Date