2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# P06000155733

Entity Name: LYFE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11825 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

11825 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-8093462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WRAY, JULIEN
11825 ISLAND LAKES LN
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/S
Name: WRAY, JULIEN
Address: P.O. BOX 824114
City-St-Zip: SOUTH FLORIDA, FL 33082 US

Title: VP/T
Name: WRAY, STEPHANIE
Address: P.O. BOX 824114
City-St-Zip: SOUTH FLORIDA, FL 33082 US

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: JULIEN WRAY P/S 05/04/2010
Electronic Signature of Signing Officer or Director Date