

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155733

FILED
Feb 15, 2011
Secretary of State

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:

18350 NW 2ND AVE
STE. 640
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

11825 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

New Mailing Address:

P.O. BOX 824114
SOUTH FLORIDA, FL 33082 US

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:

WRAY, JULIEN
18350 NW 2ND AVE
STE. 640
MIAMI GARDENS, FL 33169 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: JULIEN WRAY

02/15/2011

Electronic Signature of Registered Agent

Date

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

02/15/2011

Electronic Signature of Signing Officer or Director

Date