2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115346

Entity Name: THE LIVING SERVICES INSTITUTE, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6421 CONGRESS AVENUE, SUITE 110 6421 CONGRESS AVENUE BOCA RATON, FL 33487

SUITE 110

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6421 CONGRESS AVENUE, SUITE 110 6421 CONGRESS AVENUE BOCA RATON, FL 33487 SUITE 110

BOCA RATON, FL 33487

FEI Number: 33-1187288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMINOFF, LESLIE KAMINOFF, LESLIE C/O AKAM LIVING SERVICES INC. 6421 CONGRESS AVENUE 6421 CONGRESS AVENUE SUITE 110 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: LESLIE KAMINOFF 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

KAMINOFF, LESLIE Name:

6421 CONGRESS AVENUE, SUITE 110 Address:

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: STEINBERG, VAL

Address: 6421 CONGRESS AVENUE, SUITE 110

BOCA RATON, FL 33487 City-St-Zip:

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: VAL STEINBERG **CFO** 04/16/2012