2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056123

Entity Name: LIFELINE NANODEVICES, INC.

FILED Apr 30, 2011 Secretary of State

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

9840 WOODWORTH COURT 9840 WOODWORTH COURT

WEST PALM BEACH, FL 33414 US

Current Mailing Address: New Mailing Address:

9840 WOODWORTH COURT 9840 WOODWORTH COURT WEST PALM BEACH, FL 33414 US

FEI Number: 26-4177178 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:

WHITE, BELZORIA T
9840 WOODWORTH COURT
WEST PALM BEACH, FL 33414 US
WHITE, BELZORIA P
9840 WOODWORTH COURT
WEST PALM BEACH, FL 33414 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: BELZORIA WHITE 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WHITE, BELZORIA P

 Address:
 9840 WOODWORTH COURT

 City-St-Zip:
 WEST PALM BEACH, FL 33414 US

Title: V

Name: WHITE, SAMONE M V
Address: 7138 ROCKRIDGE LANE
City-St-Zip: ALEXANDRIA, VA 22315 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: SAMONE M. WHITE V 04/30/2011