2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 29, 2012 Secretary of State

Entity Name: LIFE MANAGEMENT ADVISORS FRANCHISING, INC.

New Principal Place of Business: Current Principal Place of Business: 830 A1A NORTH SUITE 13 #262 PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** 830 A1A NORTH SUITE 13 #262 PONTE VEDRA BEACH, FL 32082 FEI Number: 90-0438599 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: MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAYFIELD, HEATHER L

 Address:
 830 A1A NORTH SUITE 13 #262

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: HEATHER BAYFIELD PRES 02/29/2012