

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013610

FILED
Apr 29, 2010
Secretary of State

Entity Name: LIFESTREAM WELLNESS INC.

Current Principal Place of Business:

4051 NE 13 AVENUE
OAKLAND PARK, FL 33304

New Principal Place of Business:

Current Mailing Address:

4051 NE 13 AVENUE
OAKLAND PARK, FL 33304

New Mailing Address:

4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33304

FEI Number: 26-4259209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPSKI, SONJA
4051 NE 13 AVENUE
OAKLAND PARK, FL 33304 US

Name and Address of New Registered Agent:

KEMPSKI WILLIAMS, SONJA
4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33304 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: SONJA KEMPSKI WILLIAMS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KEMPSKI WILLIAMS, SONJA
Address: 4051 NE 13 AVENUE, 68
City-St-Zip: OAKLAND PARK, FL 33304

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: SONJA KEMPSKI WILLIAMS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date