

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013610

FILED
Feb 20, 2011
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:

4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33334

Current Mailing Address:

4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33304

New Mailing Address:

4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33334

FEI Number: 26-4259209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEMPSKI WILLIAMS, SONJA
4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33334 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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEMPSKI WILLIAMS, SONJA
Address: 4051 NE 13 AVENUE, 68
City-St-Zip: OAKLAND PARK, FL 33334

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

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date