2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070228

Entity Name: LIPOFAST, INCORPORATED

FILED Feb 18, 2011 Secretary of State

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

5979 VINELAND ROAD 1803 PARK CENTER DRIVE

SUITE 209 SUITE 210

ORLANDO, FL 32819 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

5979 VINELAND ROAD 1803 PARK CENTER DRIVE SUITE 209 SUITE 210

ORLANDO, FL 32819 ORLANDO, FL 32835

FEI Number: 59-3629994 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:

HANLEY, ALLISON W
5979 VINELAND ROAD
SUITE 209
ORLANDO, FL 32819 US
HANLEY, ALLISON W
1803 PARK CENTER DRIVE
SUITE 210
ORLANDO, FL 32835 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HANLEY, ALLISON W

 Address:
 1803 PARK CENTER DRIVE

 City-St-Zip:
 ORLANDO, FL 32835

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: ALLISON HANLEY,MD MR 02/18/2011