

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075209

Entity Name: LIFEPOINT SOLUTIONS, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1740 SW ST. LUCIE WEST BLVD.
SUITE 206
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1820 JENSEN BEACH BLVD.
SUITE 571
JENSEN BEACH, FL 34957

Current Mailing Address:

1740 SW ST. LUCIE WEST BLVD.
SUITE 206
PORT ST. LUCIE, FL 34986

New Mailing Address:

1820 JENSEN BEACH BLVD.
SUITE 571
JENSEN BEACH, FL 34957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAA PERFECT BOOKKEEPING CO., INC.
4735 SE WINTER HAVEN COURT
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: P
Name: WAGNER, WALTER
Address: 1820 JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: WAGNER, SHANTAL
Address: 1820 JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: SHANTAL WAGNER

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date