

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012723

Entity Name: LIFESYS SOLUTIONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4060 W. SILVERADO CIR.
DAVIE, FL 33024 US

New Principal Place of Business:

2302 WILLOW ST
AUSTIN, TX 78702 US

Current Mailing Address:

2336 DOUGLAS ST
1609
AUSTIN, TX 78741 US

New Mailing Address:

PO BOX 19347
AUSTIN, TX 78760 US

FEI Number: 27-1885432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, MOHAMMAD F
4060 W SILVERADO CIR
DAVIE, FL 33024 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: CTO
Name: HAYAT, MAJEDUL
Address: 2302 WILLOW ST
City-St-Zip: AUSTIN, TX 78702 US

Title: CEO
Name: WHITE, JAMES
Address: 2302 WILLOW ST
City-St-Zip: AUSTIN, TX 78702 US

Title: HR
Name: HERNANDEZ, CRISTINA
Address: 2302 WILLOW ST
City-St-Zip: AUSTIN, TX 78702 US

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: MAJEDUL HAYAT

CTO

04/30/2011

Electronic Signature of Signing Officer or Director

Date