2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049283

Entity Name: LIFECYCLE MARKETPLACE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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791 PARK OF COMMERCE BOULEVARD SUITE 200 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

791 PARK OF COMMERCE BOULEVARD SUITE 200 BOCA RATON, FL 33487

FEI Number: 27-2854671 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:

GAROFALO LAW OFFICE P.A. 7401 WILES ROAD SUITE 319 CORAL SPRINGS, FL 33067 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: BAKER, MICHAEL H

Address: 791 PARK OF COMMERCE BOULEVARD, SUITE 200

City-St-Zip: BOCA RATON, FL 33487 US

Title: F

Name: LUX, TINA

Address: 791 PARK OF COMMERCE BOULEVARD, SUITE 200

City-St-Zip: BOCA RATON, FL 33487

Title: CFO

Name: PREISMAN, MICHAEL V

Address: 791 PARK OF COMMERCE BOULEVARD, SUITE 200

City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL PREISMAN CFO 01/06/2011