

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: LIFESPAN HEALTHCARE TECHNOLOGIES CORPORATION

Current Principal Place of Business:

6089 SANDHILL RIDGE DR
STE 14
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16765 FISHHAWK BLVD.
#408
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-3400694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANK J. GRECO, P.A.
708 SOUTH CHURCH AVENUE
TAMPA, FL 33609 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: PRES
Name: KASTEN, JOHN P JOHN P
Address: 6089 SANDHILL RIDGE DR
City-St-Zip: LITHIA, FL 33547

Title: SD
Name: KASTEN, KRIS T
Address: 6089 SANDHILL RIDGE DR
City-St-Zip: LITHIA, FL 33547

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: JOHN P KASTEN

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date