

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082525

Entity Name: LIFE SCIENCE GROUP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

ONE SOUND SHORE DRIVE
SUITE 205
GREENWICH, CT 06830

New Principal Place of Business:

22 THORNDAL CIRCLE
DARIEN, CT 06820

Current Mailing Address:

ONE SOUND SHORE DRIVE
SUITE 205
GREENWICH, CT 06830

New Mailing Address:

22 THORNDAL CIRCLE
DARIEN, CT 06820

FEI Number: 65-0826675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, GREGORY M CPA
225 NE MIZNER BLVD STE 250
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORE, JAMES
Address: 8 GRAY STONE LANE
City-St-Zip: WESTON, CT 06883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES FIORE

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date