

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073840

Entity Name: DNA LIFEPRINT, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2240 SW 70TH AVENUE
UNIT H-1
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4839 SW 148 AVE.
STE. 511
DAVIE, FL 33330 US

New Mailing Address:

2240 SW 70TH AVENUE
UNIT H-1
DAVIE, FL 33317 US

FEI Number: 65-0858836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JOSEPH
4839 SW 148 STREET
511
DAVIE, FL 33330 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: MATTHEWS, JOSEPH
Address: 4839 SW 148 AVENUE, SUITE 511
City-St-Zip: DAVIE, FL 33330 US

Title: VPST () Delete
Name: MATTHEWS, GREGORY B
Address: 4839 SW 148TH AVENUE, SUITE 511
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY MATTHEWS

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date