2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057533

Entity Name: LIFETHRIVE PERFORMANCE SYSTEMS, INC.

FILED Mar 27, 2012 Secretary of State

cipal Place of Business:

1207 21ST STREET NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1207 21ST STREET NORTH JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3589648 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:

COKER, TRACY L 1207 21ST STREET NORTH JACKSONVILLE BEACH, FL 32250 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: COKER, TRACY L

Address: 1207 21ST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

 Name:
 COKER, THERESA J

 Address:
 3958 COTTONWOOD LN

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MR.

 Name:
 COKER, CHARLES W

 Address:
 1207 21ST STREET NORTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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: TRACY L. COKER PRES 03/27/2012