

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000125

Entity Name: LIFESTATION, INC.

Current Principal Place of Business:

429 WEST 53RD STREET
4TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

PO BOX 1920
NEW YORK, NY 10101-1920 US

FEI Number: 34-1977435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title	V	Title	P
Name	OPPENHEIM, DANIEL	Name	OPPENHEIM, STANLEY
Address	429 WEST 53RD STREET 4TH FLOOR	Address	429 WEST 53RD STREET 4TH FLOOR
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019

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: STANLEY OPPENHEIM

PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date