

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000125

Entity Name: LIFESTATION MEDICAL ALERTS, INC.

Current Principal Place of Business:

2 STAHUBER AVENUE
UNION, NJ 07083

Current Mailing Address:

PO BOX 1920
NEW YORK, NY 10101-1920 US

FEI Number: 34-1977436

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
Name OPPENHEIM, DANIEL
Address PO BOX 1920
City-State-Zip: NEW YORK NY 10101-1920

Title P
Name OPPENHEIM, STANLEY
Address PO BOX 1920
City-State-Zip: NEW YORK NY 10101-1920

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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date