

1.) CORPORATION NAME: LifeStation, Inc.	DUE DATE: 6/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1710914		
	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
RICHMOND, VA			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY			
4.) STATE OR COUNTRY OF INCORPORATION: NY			

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 2 STAUBER AVENUE	
CITY/ST/ZIP: UNION, NJ 07083	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STANLEY OPPENHEIM				
TITLE: PRESIDENT				
ADDRESS: PO BOX 1920				
CITY/ST/ZIP/CO: NEW YORK, NY 10101-1920				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: HARVEY COHEN				
TITLE: VICE PRESIDENT				
ADDRESS: PO BOX 1920				
CITY/ST/ZIP/CO: NEW YORK, NY 10101-1920				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DANIEL OPPENHEIM				
TITLE: VICE PRESIDENT				
ADDRESS: PO BOX 1920				
CITY/ST/ZIP/CO: NEW YORK, NY 10101-1920				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STANLEY OPPENHEIM	STANLEY OPPENHEIM,	4/9/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.