2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31249

Entity Name: LANGE LIFE AGENCY, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 WEST JASMINE DR.

SUITE G

LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

1001 WEST JASMINE DR. SUITE G

LAKE PARK, FL 33403 US

FEI Number: 59-2709451 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:

LANGE, DOUGLAS M 6342 FOSTER STREET JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: LANGE, DOUGLAS M Address: 6342 FOSTER STREET City-St-Zip: JUPITER, FL 33458

Title: VPSD

Name: LANGE, MATTHEW F Address: 8043 VIA HACIENDA

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOUGLAS M LANGE PTD 02/16/2011