

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101237

Entity Name: SAFEGUARD LIFE, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

675 SOUTH APOLLO BLVD.
SUITE A
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

675 SOUTH APOLLO BLVD.
SUITE A
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-1381665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMES, MARSHAL
675 S. APOLLO BLVD.
MELBOURNE, FL 32901 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: JAMES MARSHAL

05/27/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARSHAL, JAMES C
Address: 675 S APOLLO BLVD
City-St-Zip: MELBOURNE, FL 32901

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: JAMES MARSHAL

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date