

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058167

FILED
Mar 20, 2012
Secretary of State

Entity Name: ACHILLES HEEL HIGH RISK LIFE INSURANCE, INC.

Current Principal Place of Business:

2831 N. FEDERAL HWY, STE. 2
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2831 N. FEDERAL HWY, STE. 2
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4435813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANIS, LANCE
2831 N. FEDERAL HWY, STE. 2
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: D
Name: GANIS, LANCE
Address: 4400 NW 30 ST, APT. 324
City-St-Zip: COCONUT CREEK, FL 330662141

Title: D
Name: ZWEIBEL, DAVID J.
Address: 9700 ENCHANTED POINTE LANE
City-St-Zip: BOCA RATON, FL 33496

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: LANCE GANIS

PRES

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date