

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005705

FILED
Jan 07, 2011
Secretary of State

Entity Name: 1-800-LIFE-INSURANCE AGENCY, INC.

Current Principal Place of Business:

5170 GOLDEN FOOTHILL PARKWAY
EL DORADO HILLS, CA 95762

New Principal Place of Business:

Current Mailing Address:

5170 GOLDEN FOOTHILL PARKWAY
EL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number: 71-0917274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PDST
Name: LARDY, GARY R
Address: 5170 GOLDEN FOOTHILL PARKWAY
City-St-Zip: EL DORADO HILLS, CA 95762

Title: CS
Name: LARDY, GARY R
Address: 5170 GOLDEN FOOTHILL PARKWAY
City-St-Zip: EL DORADO HILLS, CA 95762

Title: V
Name: LARDY, JERI
Address: 5170 GOLDEN FOOTHILL PARKWAY
City-St-Zip: EL DORADO HILLS, CA 95762

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: GARY LARDY

PDST

01/07/2011

Electronic Signature of Signing Officer or Director

Date