

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058167

FILED
Feb 02, 2011
Secretary of State

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

Current Principal Place of Business:

8000 N. FEDERAL HWY, STE. 216
BOCA RATON, FL 33487

New Principal Place of Business:

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

Current Mailing Address:

8000 N. FEDERAL HWY, STE. 216
BOCA RATON, FL 33487

New Mailing Address:

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

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
8000 N. FEDERAL HWY, STE. 216
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

02/02/2011

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

02/02/2011

Electronic Signature of Signing Officer or Director

Date