

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004629

Entity Name: IFLI ACQUISITION CORP.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD, #220
BOYNTON BEACH, FL 33426

New Principal Place of Business:

220 CONGRESS PARK DRIVE
SUITE 304
DELRAY BEACH, FL 33445

Current Mailing Address:

1500 GATEWAY BLVD, #220
BOYNTON BEACH, FL 33426

New Mailing Address:

220 CONGRESS PARK DRIVE
SUITE 304
DELRAY BEACH, FL 33445

FEI Number: 04-0893483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD A
1500 GATEWAY BLVD, #220
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MILLER, RICHARD
220 CONGRESS PARK DRIVE
SUITE 304
DELRAY BEACH, FL 33445 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: RICHARD MILLER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: JOHN, BRIAN S
Address: 220 CONGRESS PARK DRIVE, SUITE 304
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPSD
Name: MILLER, RICHARD A
Address: 220 CONGRESS PARK DRIVE, SUITE 304
City-St-Zip: DELRAY BEACH, FL 33445

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: RICHARD MILLER

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date