

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685485

FILED
Jan 06, 2011
Secretary of State

Entity Name: EXECUTIVE LIFE ASSOCIATES, INC.

Current Principal Place of Business:

7419 PANACHE WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7419 PANACHE WAY
BOCA RATON, FL 33433 US

New Mailing Address:

PO BOX 832075
DELRAY BEACH, FL 334383 US

FEI Number: 59-2124740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTNEU, PAUL P
7419 PANACHE WAY
BOCA RATON, FL 33433 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: P
Name: ALTNEU, PAUL P
Address: 7419 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: WEINGARDEN, ESTELLE
Address: 6899 N.E. 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: PAUL P. ALTNEU

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date