

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005439

Entity Name: NEW LIFE AGENCY, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

4900 ARAGON CIRCLE
BUENA PARK, CA 90620 11

Current Mailing Address:

4900 ARAGON CIRCLE
BUENA PARK, CA 90620 11

New Principal Place of Business:

41750 RANCHO LAS PALMAS DRIVE
SUITE F-1
RANCHO MIRAGE, CA 92270

New Mailing Address:

41750 RANCHO LAS PALMAS DRIVE
SUITE F-1
RANCHO MIRAGE, CA 92270

FEI Number: 57-1228281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: PD
Name: TAYLOR, TRISH J
Address: 3804 PAPPYS WAY
City-St-Zip: AUSTIN, TX 78730

Title: CEO
Name: HICKOX, GARY H
Address: 12 DARTMOUTH
City-St-Zip: RANCHO MIRANGE, CA 92270

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 H. HICKOX

CEO

06/13/2011

Electronic Signature of Signing Officer or Director

Date