2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005439

Entity Name: NEW LIFE AGENCY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41750 RANCHO LAS PALMAS DRIVE SUITE F-1

RANCHO MIRAGE, CA 92270

Current Mailing Address: 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: Name and Address of New Registered Agent:

HATCH, JOHN D 1267 BERKSHIRE LANE, SUITE 200 TARPON SPRINGS, FL 34688 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:

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: TRISH JEAN TAYLOR PD 04/11/2012