

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004516

Entity Name: ANTHUS LIFE CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8640 PHILIPS HWY. BLDG 1, STE 5
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8640 PHILIPS HWY. BLDG 1, STE 5
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0453417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLWIG, PETER
14951 WALDEN SPRINGS WAY #502
JACKSONVILLE, FL 32258 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: PST
Name: HELLWIG, PETER
Address: 8640 PHILIPS HWY. BLDG 1, STE 5
City-St-Zip: JACKSONVILLE, FL 32256

Title: CD
Name: HELLWIG, PETER
Address: 8640 PHILIPS HWY. BLDG 1, STE 5
City-St-Zip: JACKSONVILLE, FL 32256

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: PETER M. HELLWIG

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date