

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05799

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICA'S NO. 1 LIFE AND HEALTH AGENCY, INC.

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

4600 NORTH OCEAN BLVD
SUITE 206
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Mailing Address:

4600 NORTH OCEAN BLVD
SUITE 206
BOYNTON BEACH, FL 33435 US

FEI Number: 59-2273712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATON, SCOTT
595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WATON, SCOTT
4600 NORTH OCEAN BLVD
SUITE 206
BOYNTON BEACH, FL 33435 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WATON, CRAIG
Address: 36 IXORA WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD
Name: WATON, SCOTT
Address: 1483 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: SCOTT WATON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date