

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31249

Entity Name: LANGE LIFE AGENCY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1001 WEST JASMINE DR.
SUITE G
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1001 WEST JASMINE DR.
SUITE G
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 59-2709451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, DOUGLAS M
6342 FOSTER STREET
JUPITER, FL 33458 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: PTD
Name: LANGE, DOUGLAS M
Address: 6342 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: VPSD
Name: LANGE, MATTHEW F
Address: 8043 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOUGLAS M LANGE

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date