2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96932

FILED Jan 04, 2011 Secretary of State

Entity Name: AMERICAN LIFE RESOURCES CORPORATION

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

685 N.E. 75 STREET MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

PO BOX 398916

MIAMI BEACH, FL 33239 US

FEI Number: 65-0179829 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:

SIMON, HELEN 685 NE 75TH ST MIAMI, FL 33138 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: CEO

Name: SIMON, STEVEN Address: PO BOX 398916 City-St-Zip: MIAMI, FL 33239

Title: COO

Name: SIMON, HELEN Address: PO BOX 398916 City-St-Zip: MIAMI, FL 33239

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: HELENLEESIMON COO 01/04/2011