2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2011
Secretary of State

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Entity Name: CONNECT US 4 LIFE, INC.

Current Principal Place of Business:

9309 OLD KINGS RD S STE 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

886 PALERMO ROAD
JACKSONVILLE, FL 32216

Current Mailing Address:

9309 OLD KINGS RD S STE 2
JACKSONVILLE, FL 32257

New Mailing Address:

886 PALERMO ROAD
JACKSONVILLE, FL 32216

FEI Number: 56-2283483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, C. HOLT III
233 EAST BAY ST., STE. 930
JACKSONVILLE, FL 32202 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: VP
Name: TANNER, EDWARD
Address: 12428 RAVENWING COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: P
Name: MARKS, DONALD L
Address: 219 CALDONIAN CIRCLE
City-St-Zip: DALLAS, GA 30132

Title: O
Name: MARKS, RICHARD D
Address: 886 PALERMO ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MARKS O 06/13/2011
Electronic Signature of Signing Officer or Director Date