

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009909

FILED
Apr 07, 2011
Secretary of State

Entity Name: IMMORTALITY INTERNATIONAL, INC.

Current Principal Place of Business:

1515 N.W. 29TH ROAD
GAINESVILLE, FL 32605

New Principal Place of Business:

2428 N.W. 47TH LANE
GAINESVILLE, FL 32605

Current Mailing Address:

1515 N.W. 29TH ROAD
GAINESVILLE, FL 32605

New Mailing Address:

2428 N.W. 47TH LANE
GAINESVILLE, FL 32605

FEI Number: 20-5587212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCO, MITCHELL
1515 N.W. 29TH ROAD
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

RONCO, MITCHELL
2428 N.W. 47TH LANE
GAINESVILLE, FL 32605 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RONCO, MITCHELL
Address: 2428 N.W. 47TH LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: SD
Name: RONCO, MICHAEL
Address: 2428 N.W. 47TH LANE
City-St-Zip: GAINESVILLE, FL 32605

Title: VD
Name: ANTOINETTE, OSTROWSKI
Address: 1370 HESS LAKE DRIVE
City-St-Zip: GRANT, MI 49327

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: MITCHELL RONCO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date