

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007804

FILED
Apr 02, 2012
Secretary of State

Entity Name: FORMULA ONE LIFE, INC.

Current Principal Place of Business:

3564 AVALON PARK BLVD E STE 1 #122
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

3564 AVALON PARK BLVD E STE 1 #122
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-0804647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN-RAMOS, MICHELLE
14121 TANJA KING BLVD
ORLANDO, FL 32828 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: P
Name: LAVIN, MARY B
Address: 7600 HIGHMEADOW DR. #3043
City-St-Zip: HOUSTON, TX 77063 US

Title: V
Name: BRANAS, ANDREA
Address: 96 MAPLE ST.
City-St-Zip: WEST ORANGE, NJ 07052 US

Title: T
Name: DUBE, ROGER
Address: 1255 ST. ALBANS LOOP
City-St-Zip: HEATHROW, FL 32746 US

Title: S
Name: LAVIN-RAMOS, MICHELLE
Address: 14121 TANJA KING BLVD.
City-St-Zip: ORLANDO, FL 32828 US

Title: D
Name: KASPER, JANET
Address: 10700 GARDENWOOD ROAD
City-St-Zip: ORLANDO, FL 32837 US

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: MICHELLE LAVIN-RAMOS

S

04/02/2012

Electronic Signature of Signing Officer or Director

Date