2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008609

FILED Jan 28, 2011 Secretary of State

Entity Name: THE RELIGION OF LOVE, INC

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

2742 N.E. 4TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2315 OHBAH NENE TALLAHASSEE, FL 32301

FEI Number: 37-1588801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, R. MORREL 2742 N.E. 4TH STREET POMPANO BEACH, FL 33062 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: P, D

 Name:
 ARMSTRONG, R. MORREL

 Address:
 2742 N.E. 4TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: S, D

 Name:
 KAHN, RAZZAQUE

 Address:
 2742 N.E. 4TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: T, D

Name: ILLER, TIMOTHY
Address: 1805 NOAH DRIVE
City-St-Zip: CORONA, CA 92880

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: TIMOTHY ILLER T, D 01/28/2011