2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005924

Entity Name: P.E.A.R.L.S FOR LIFE, INC.

FILED Apr 13, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1500 PRESERVATION PATH BAKER, FL 32531 US

Current Mailing Address: New Mailing Address:

P.O. BOX 297 BAKER, FL 32531 US

FEI Number: 37-1604379 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:

ANTHONY, KENYA 1500 PRESERVATION PATH BAKER, FL 32531 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:

Γitle:

Name: ANTHONY, KENYA

Address: 1500 PRESERVATION PATH City-St-Zip: BAKER, FL 32531 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: KENYA ANTHONY P 04/13/2011