2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007625

FILED Apr 25, 2011 Secretary of State

Entity Name: V.I.P. LIFE SOLUTIONS GROUP, INC.

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

12533 BOERSMA ROAD FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

12533 BOERSMA ROAD PO BOX 127

FOUNTAIN, FL 32438 FOUNTAIN, FL 32438

FEI Number: 27-3233206 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:

GARRETT, SHARON E 12533 BOERSMA ROAD 12533 BOERSMA ROAD FOUNTAIN, FL 32438 US FOUNTAIN, FL 32438 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: SHARON E. GARRETT 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GARRETT, SHARON E Address: 12533 BOERSMA ROAD City-St-Zip: FOUNTAIN, FL 32438

Title: SECT

Name: WILLIAMS, BETH

Address: 2121 HARRISON AVE APT N3 City-St-Zip: PANAMA CITY, FL 32405

Title: VP

Name: GARRETT, GUY D II
Address: 12505 BOERSMA RD
City-St-Zip: FOUNTAIN, FL 32438

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: SHARON E GARRETT PRES 04/25/2011