

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007625

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

12533 BOERSMA ROAD
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

PO BOX 127
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 27-3233206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: SECT
Name: WILLIAMS, BETH
Address: 1323 BALBOA AVE, APT 305
City-St-Zip: PANAMA CITY, FL 32401

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date