

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115860

FILED
Apr 01, 2011
Secretary of State

Entity Name: CORPORATE LIFECYCLES NETWORK, INC.

Current Principal Place of Business:

4141 SANCTUARY LANE
BOCA RATON, FL 33431

New Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

4141 SANCTUARY LANE
BOCA RATON, FL 33431

New Mailing Address:

2234 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

FEI Number: 06-1666751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOUGALL, IAN
4141 SANCTUARY LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MACDOUGALL, IAN
2234 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACDOUGALL, IAN
Address: 2234 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN MACDOUGALL

Electronic Signature of Signing Officer or Director

PRES

04/01/2011

Date