2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078713

Entity Name: SALT LIFE, INC.

FILED Jan 21, 2011 Secretary of State

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

13051 BEACH BLVD STE 300

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

13051 BEACH BLVD STE 300 JACKSONVILLE, FL 32246

FEI Number: 55-0840908 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:

COMBS, ROGER L TREAS 13051 BEACH BLVD. STE 300 JACKSONVILLE, FL 32246 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: [

Name: COMBS, DONALD R Address: 13051 BEACH BLVD. City-St-Zip: STE 300, FL 32250 US

Title: TRES

 Name:
 COMBS, ROGER L SR.

 Address:
 2473 DEN STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: D

Name: HUTTO, MICHAEL T

Address: 3409 LANDFALL LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: [

Name: THOMPSON, RICHARD Address: 1171 BEACH BLVD.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROGER L COMBS TRES 01/21/2011