2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# P03000141447

Entity Name: STSLIFE, INC.

Current Principal Place of Business:

9009 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9009 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-0466136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIGGINBOTHAM, STEVE
9009 SEMINOLE BLVD
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TIETZ, SCOTT
Address: 2080 SOUTH E. ST # 200
City-St-Zip: SAN BERNARDINO, CA 92408

Title: VP ( ) Delete
Name: HIGGINBOTHAM, STEPHEN H
Address: 11599 48TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33708

Title: VP ( ) Delete
Name: PASHBY, MATTHEW
Address: 16610 DALLAS PKWY., #1500
City-St-Zip: DALLAS, TX 75248

Title: VP ( ) Delete
Name: POPE, BRIAN
Address: 6939 SUNRISE BLVD., #107
City-St-Zip: CITRUS HEIGHTS, CA 95610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN HIGGINBOTHAM VP 03/23/2009
Electronic Signature of Signing Officer or Director Date