

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137534

FILED
Jan 06, 2011
Secretary of State

Entity Name: GREAT LIFE FINANCIAL GROUP, INC.

Current Principal Place of Business:

1954 MAIN ST.
SARASOTA, FL 34236

New Principal Place of Business:

7814 DRAYTON CIRCLE
UNIVERSITY PARK, FL 34201

Current Mailing Address:

7560 HARRINGTON LANE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

7814 DRAYTON CIRCLE
UNIVERSITY PARK, FL 34201

FEI Number: 61-1476709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOU, LINDA PRES
7560 HARRINGTON LANE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

BALLOU, LINDA PRES
7814 DRAYTON CIRCLE
UNIVERSITY PARK, FL 34201 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: LINDA BALLOU

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALLOU, LINDA
Address: 7814 DRAYTON CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: V.P.
Name: BALLOU, JAMES
Address: 7814 DRAYTON CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: LINDA BALLOU

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date