

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137534

FILED
Apr 11, 2012
Secretary of State

Entity Name: GREAT LIFE FINANCIAL GROUP, INC.

Current Principal Place of Business:

7814 DRAYTON CIRCLE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

7156 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243

Current Mailing Address:

7814 DRAYTON CIRCLE
UNIVERSITY PARK, FL 34201

New Mailing Address:

7156 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243

FEI Number: 21-1302632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BALLOU, LINDA
7156 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243 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

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALLOU, LINDA
Address: 7156 FAIRWAY BEND CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: V.P.
Name: BALLOU, JAMES
Address: 7156 FAIRWAY BEND CIRCLE
City-St-Zip: SARASOTA, FL 34243

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date