

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114020

Entity Name: PURE LIFE BENEFITS, INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

7540 S FEDERAL HWY
104
LANTANA, FL 33462 US

New Principal Place of Business:

200 KNUTH ROAD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

7540 S FEDERAL HWY
104
LANTANA, FL 33462 US

New Mailing Address:

200 KNUTH ROAD
BOYNTON BEACH, FL 33436 US

FEI Number: 22-3970636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KENNETH
7540 S FEDERAL HWY
104
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ALBRIGHT, PATRICK
200 KNUTH ROAD
BOYNTON BEACH, FL 33436 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: PATRICK ALBRIGHT

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATRICK, ALBRIGHT
Address: 200 KNUTH ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: PATRICK ALBRIGHT

D

09/28/2011

Electronic Signature of Signing Officer or Director

Date