2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129176

Entity Name: KEEP LIVING LIFE, INC.

FILED Jan 08, 2010 Secretary of State

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

8815 CONROY-WINDERMERE RD., STE 136 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8815 CONROY-WINDERMERE RD., STE 136 ORLANDO, FL 32835

FEI Number: 42-1765870 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:

SOTO SUDBURY LLP
250 N ORANGE AVE STE 550
ORLANDO, FL 32801 US

ENTREPRENEURSHIP LAW FIRM, P.L.
930 WOODCOCK ROAD, STE. 223
ORLANDO, FL 32803 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: ED ALEXANDER 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: STRACK, PETER R

Address: 8815 CONROY-WINDERMERE RD #136

City-St-Zip: ORLANDO, FL 32835

Title: VP

Name: TYRRELL, JAMES W

Address: 8815 CONROY-WINDERMERE RD #136

City-St-Zip: ORLANDO, FL 32835

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: PETER R STRACK PS 01/08/2010