2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003733

Entity Name: ALABASTER LIFE, INC.

FILED Apr 29, 2011 Secretary of State

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

3054 STARRATT CREEK DRIVE SOUTH JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

3054 STARRATT CREEK DRIVE SOUTH JACKSONVILLE, FL 32226

FEI Number: 26-1771707 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:

LITTLE, STEPHEN D. 12633 MISSION HILLS CIRCLE SOUTH JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: FIELDS, RON

Address: 3054 STARRATT CREEK DRIVE SOUTH

City-St-Zip: JACKSONVILLE, FL 32226

Title: PS

Name: LITTLE, STEPHEN

Address: 12633 MISSION HILLS CIRCLE S City-St-Zip: JACKSONVILLE, FL 32225

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: RONALD V. FIELDS PO 04/29/2011