2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029570

Entity Name: TRUE LIFE GREETINGS, INC.

FILED Apr 14, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

214 FOREST BREEZE AVE 123 W. BLOOMINGDALE AVE BRANDON, FL 33511

#214

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

123 W. BLOOMINGDALE AVE 809 E. BLOOMINGDALE AVE #214

#214

BRANDON, FL 33511

FEI Number: 26-2387739 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:

WATTS, BARBARA J 214 FOREST BREEZE AVE BRANDON, FL 33511

BRANDON, FL 33511

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:

WATTS, BARBARA J Name: 214 FOREST BREEZE AVE Address: City-St-Zip: BRANDON, FL 33511

Title: VΡ

WATTS, KEVIN E Name:

Address: 214 FOREST BREEZE AVE BRANDON, FL 33511 City-St-Zip:

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.

Ρ SIGNATURE: BARBARA WATTS 04/14/2011