2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049327

Entity Name: CREATIVE LIFE INSURANCE, INC.

FILED Mar 23, 2011 Secretary of State

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

5485 WILES ROAD, SUITE 406 950 PENINSULA CORPORATE CIRCLE COCONUT CREEK, FL 33073

SUITE 3007

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5485 WILES ROAD, SUITE 406 950 PENINSULA CORPORATE CIRCLE

COCONUT CREEK, FL 33073 **SUITE 3007**

BOCA RATON, FL 33487

FEI Number: 90-0404227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORGE, SAL GORGE, SAL

950 PENINSULA CORPORATE CIRCLE 5485 WILES ROAD, SUITE 406 COCONUT CREEK, FL 33073 US SUITE 3007

BOCA RATON, FL 33487 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: 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GORGE, SAL

800 GREENSWARD COURT, UNIT I-106 Address:

City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: GORGE, NANCY

Address: 800 GREENSWARD COURT, UNIT I-106

DELRAY BEACH, FL 33445 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.

SIGNATURE: SAL GORGE **PRES** 03/23/2011