

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072969

Entity Name: TV4LIFE INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

10752 DEERWOOD PARK BLVD SOUTH
SUITE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10752 DEERWOOD PARK BLVD SOUTH
SUITE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8711 PERIMETER PARK BLVD
SUITE 1
JACKSONVILLE, FL 32216 US

New Mailing Address:

8711 PERIMETER PARK BLVD
SUITE 1
JACKSONVILLE, FL 32216 US

FEI Number: 26-3104490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEWES, ROSETTA S
10752 DEERWOOD PARK BLVD SOUTH
SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BRIAN ROWLAND, P.A.
10752 DEERWOOD PARK BLVD SOUTH
SUITE 100
JACKSONVILLE, FL 32256 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: BRIAN M. ROWLAND

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, JASON C
Address: 39 MELFORD ROAD
City-St-Zip: SUDBURY, SUFFOLK, UK CO10 1JS UK

Title: VP () Delete
Name: TINSLEY, EMMA R
Address: OAKLEIGH COTTAGE NEWTON ROAD
City-St-Zip: SUDBURY, SUFFOLK, UK CO10 0PU UK

Title: D () Delete
Name: FREEMAN, STUART C
Address: 7 FERN HILL
City-St-Zip: GLEMSFORD, SUDBURY, SUFFOLK, UK CO10 7PR UK

Title: D () Delete
Name: BODEWES, ROSETTA S
Address: 2300 RED MOON DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN M. ROWLAND, ESQ.

ATTY

04/23/2009

Electronic Signature of Signing Officer or Director

Date