2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072969

Entity Name: TV4LIFE INC.

FILED Feb 17, 2011 Secretary of State

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

8711 PERIMETER PARK BLVD

SUITE 1

JACKSONVILLE, FL 32216 US

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

BRIAN ROWLAND, P.A.

10752 DEERWOOD PARK BLVD SOUTH

SUITE 100

SUITE 8

LACKSON VILLE FL 20055 LIS

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32217 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, PRESIDENT 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FREEMAN, JASON C Address: 39 MELFORD ROAD

City-St-Zip: SUDBURY, SUFFOLK, UK CO10 1JS UK

Title: VP

Name: TINSLEY, EMMA R

Address: OAKLEIGH COTTAGE NEWTON ROAD City-St-Zip: SUDBURY, SUFFOLK, UK CO10 0PU UK

Title: D

Name: FREEMAN, STUART C

Address: 7 FERN HILL

City-St-Zip: GLEMSFORD, SUDBURY, SUFFOLK, UK CO10 7PR UK

Title: [

 Name:
 PIERCE, ROSETTA S

 Address:
 2300 RED MOON DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32216 US

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: JASON C. FREEMAN P 02/17/2011