2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072969

Entity Name: TV4LIFE INC.

FILED Jul 01, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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8711 PERIMETER PARK BLVD

SUITE 1

JACKSONVILLE, FL 32216

New Mailing Address: Current Mailing Address:

8711 PERIMETER PARK BLVD SUITE 1

JACKSONVILLE, FL 32216

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. 4241 BAYMEADOWS ROAD SUITE 8 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FREEMAN, JASON C Name: 39 MELFORD ROAD Address:

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

Title: VΡ

Name: TINSLEY, EMMA R

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

Title: D

FREEMAN, STUART C Name:

7 FERN HILL Address:

GLEMSFORD, SUDBURY, SUFFOLK, UK CO10 7PR UK 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: JASON C. FREEMAN 07/01/2011