2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044249

FILED
Apr 05, 2010
Secretary of State

Entity Name: IDEAL LIFE U.S. INC.

Current Principal Place of Business:

2110 N. OCEAN BLVD.
12D
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2110 N. OCEAN BLVD.
12D
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-0223647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDBERG, HARVEY
2110 N. OCEAN BLVD.
12D
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDBERG, HARVEY
Address: 2110 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DPS
Name: GOLDBERG, JASON
Address: 55 EGLINTON AVENUE EAST
City-St-Zip: TORONTO, ON M4P1G8 CN

Title: VPT
Name: GOLDBERG, JASON
Address: 55 EGLINTON AVENUE EAST
City-St-Zip: TORONTO, ON M4P1G8 CN

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 M. GOLDBERG P 04/05/2010
Electronic Signature of Signing Officer or Director Date