

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047188

Entity Name: BGI LIFE INC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

631 U.S. HIGHWAY 1
303
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 U.S. HIGHWAY 1
303
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-0253181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DEBORAH C
631 U.S. HIGHWAY 1
303
NORTH PALM BEACH, FL 33408 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: P
Name: PECK, DEBORAH C
Address: 631 US HIGHWAY 1, 303
City-St-Zip: N PALM BEACH, FL 33408 US

Title: VP
Name: PECK, DEBORAH C
Address: 631 US HIGHWAY 1, 303
City-St-Zip: N PALM BEACH, FL 33408 US

Title: S
Name: PECK, DEBORAH C
Address: 631 US HIGHWAY 1, 303
City-St-Zip: N PALM BEACH, FL 33408 US

Title: T
Name: PECK, DEBORAH C
Address: 631 US HIGHWAY 1, 303
City-St-Zip: N PALM BEACH, FL 33408 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: DEBORAH C PECK

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date