

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078797

FILED
Jun 29, 2010
Secretary of State

Entity Name: THE IMMORTALITY CLUB, INC.

Current Principal Place of Business:

330 HAYES STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

330 HAYES STREET
APT#1
HOLLYWOOD, FL 33019

Current Mailing Address:

330 HAYES STREET
HOLLYWOOD, FL 33019

New Mailing Address:

330 HAYES STREET
APT#1
HOLLYWOOD, FL 33019

FEI Number: 27-1046442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, CLYDE W
330 HAYES STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CURTIS, CLYDE W
330 HAYES STREET
APT#1
HOLLYWOOD, FL 33019 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:

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'DONNELL, ALAN E
Address: 330 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD
Name: CURTIS, CLYDE W
Address: 330 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: CLYDE W. CURTIS

SEC

06/29/2010

Electronic Signature of Signing Officer or Director

Date