

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084612

FILED
Apr 26, 2011
Secretary of State

Entity Name: LIFE SHARE INSURANCE GROUP, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

241 NE 38TH ST.
B-115
FORT LAUDERDALE, FL 33334

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEACH, STEPHEN
241 NE 38TH ST.
B-115
FORT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEACH, STEPHEN
Address: 241 NE 38TH ST. B-115
City-St-Zip: FORT LAUDERDALE, FL 33334

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: STEPHEN LEACH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date