

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055036

FILED
Apr 30, 2011
Secretary of State

Entity Name: PREPARATION LIFE, INC.

Current Principal Place of Business:

2001 N. CONGRESS AVE
SUITE G
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

6063 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2001 N. CONGRESS AVE
SUITE G
RIVIERA BEACH, FL 33404 US

New Mailing Address:

6063 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-2973691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, FERNEY JR.
2001 N. CONGRESS AVE.
SUITE G
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

VALENCIA, FERNEY JR.
6063 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 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: FERNEY VALENCIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALENCIA, FERNEY JR.
Address: 6063 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: FERNEY VALENCIA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date