

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091330

Entity Name: THE SINGLE LIFE CO.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

20 CAROUSEL LANE
LUNENBURG, MA 01462

New Principal Place of Business:

105 W 75TH STREET
5B
NEW YORK, NY 10023

Current Mailing Address:

20 CAROUSEL LANE
LUNENBURG, MA 01462

New Mailing Address:

105 W 75TH STREET
5B
NEW YORK, NY 10023

FEI Number: 27-3920461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, JEFFREY
20 CAROUSEL LANE
LUNENBURG, FL 01462 US

Name and Address of New Registered Agent:

CORNELL, JEFFREY
105 W 75TH STREET
5B
NEW YORK, FL 10023 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: JEFFREY CORNELL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CORNELL, JEFFREY
Address: 105 W 75TH STREET, APT. 5B
City-St-Zip: NEW YORK, NY 10023

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: JEFFREY CORNELL

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date