2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058737

FILED Feb 15, 2012 Secretary of State

Entity Name: IDEAL LIFE INFORMATION COMMUNICATION SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

2110 N. OCEAN BLVD. 2110 N. OCEAN BLVD.

12D 12D

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

2110 N. OCEAN BLVD. 2110 N. OCEAN BLVD.

FORT LAUDERDALE, FL 33305

FORT LAUDERDALE, FL 33305 US

FEI Number: 45-2633058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, HARVEY 2110 N. OCEAN BLVD.

12D

FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GOLDBERG, HARVEY Name: 2110 N. OCEAN BLVD. Address:

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: DPS

GOLDBERG, JASON Name: 55 EGLINTON AVENUE EAST Address: TORONTO, ON M4P1G8 CN City-St-Zip:

Title: VPT

GOLDBERG, JASON Name: 55 EGLINTON AVENUE EAST Address: City-St-Zip: TORONTO, ON M4P1G8 CN

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: JASON GOLDBERG DPS 02/15/2012