

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073268

Entity Name: NULIFE INDUSTRIES, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1620 W. OAKLAND PARK BLVD
SUITE 202
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1620 W. OAKLAND PARK BLVD
SUITE 202
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 45-3008171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, SHELBY
1640 W OAKLAND PARK BLVD
SUITE 304
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

MATHEW, SHELBY
1620 W OAKLAND PARK BLVD
SUITE 202
OAKLAND PARK, FL 33311 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: SHELBY MATHEW

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEW, SHELBY
Address: 1620 W. OAKLAND PARK BLVD 202
City-St-Zip: OAKLAND PARK, FL 33311

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: SHELBY MATHEW

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date