

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012443

Entity Name: NEW LIFE MANAGEMENT COMPANY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
#613
FORT LAUDERDALE, FL 33326 US

Current Mailing Address:

318 INDIAN TRACE
#613
FORT LAUDERDALE, FL 33326 US

FEI Number: 65-0419208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEI, VINCENT J
318 INDIAN TRACE
#613
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

304 INDIAN TRACE
#613
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

304 INDIAN TRACE
#613
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MAZZEI, VINCENT J
304 INDIAN TRACE
#613
FORT LAUDERDALE, FL 33326 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

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZZEI, VINCENT J
Address: 304 INDIAN TRACE, #613
City-St-Zip: FORT LAUDERDALE, FL 33326

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: VINCENT J. MAZZEI

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date