

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045630

Entity Name: AGE INTERVENTION INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6160 NORTH DAVIS HWY
SUITE 5
PENSACOLA, FL 32504 US

New Principal Place of Business:

8333 NORTH DAVIS HWY
5TH FLOOR
PENSACOLA, FL 32514 US

Current Mailing Address:

4081 INDIAN BAYOU N
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3185478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, RENE'
4081 INDIAN BAYOU N
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: P
Name: COLE, RENE
Address: 4081 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541 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: RENE COLE

CEO

01/25/2011

Electronic Signature of Signing Officer or Director

Date