

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030530

Entity Name: LIFE BROKERAGE CORP.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1999 UNIVERSITY DRIVE
3RD FLOOR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

4250 CRUMS MILL ROAD
HARRISBURG, PA 17112 US

Current Mailing Address:

3435 STELZER ROAD
SUITE 1000
COLUMBUS, OH 43219 US

New Mailing Address:

4250 CRUMS MILL ROAD
HARRISBURG, PA 17112 US

FEI Number: 65-0743696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CASALE, ROBERT J
Address: 105 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068

Title: P () Delete
Name: HOWARD, JOHN M
Address: 105 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068

Title: VP () Delete
Name: POTTS, KYNDALL J
Address: 3435 STETZER RD
City-St-Zip: COLUMBUS, OH 43215

Title: S () Delete
Name: KYORO, STEVEN J
Address: 105 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINIKOFF, BRIAN
Address: 105 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068

Title: VP (X) Change () Addition
Name: FORSTENZER, ANDREW
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VP (X) Change () Addition
Name: OBENAUER, S DAVIDSON
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: S (X) Change () Addition
Name: DUNKIN, ELLEN R
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: AS () Change (X) Addition
Name: CORADO, CHRISTIE
Address: 4250 CRUMS MILL ROAD
City-St-Zip: HARRISBURG, PA 17111

Title: T () Change (X) Addition
Name: GALVIN, MICHAEL
Address: 4250 CRUMS MILL ROAD
City-St-Zip: HARRISBURG, PA 17112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIE CORADO

AS

04/07/2008

Electronic Signature of Signing Officer or Director

Date