

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: SENIORS SUCCESSFUL STRATEGIES, INC.

Current Principal Place of Business:

1890 SOUTH OCEAN DRIVE
SUITE 203E
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1890 SOUTH OCEAN DRIVE
SUITE 203E
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 80-0219099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, NATHAN
1890 SOUTH OCEAN DRIVE
SUITE 203E
HALLANDALE BEACH, FL 33009 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: CEO
Name: COHEN, ROSEMARY CEO
Address: 1890 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PRES
Name: COHEN, NATHAN PRES
Address: 1890 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SECT
Name: COHEN, ROSEMARY SECT
Address: 1890 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: RATNER, RONALD VP
Address: 1880 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NATHAN COHEN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date