2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141749

Entity Name: SENIOR AMERICAN SERVICES, INC.

Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1307 ST. TROPEZ CIRCLE 1815 WESTON, FL 33326

New Mailing Address: Current Mailing Address:

P.O. BOX 267698 WESTON, FL 33326

FEI Number: 20-1690054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUOCCO, PETER SR 1307 ST. TROPEZ CIRCLE 1815 WESTON, 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRFS

RUOCCO, PETER SR Name: P.O. BOX 267698 Address: City-St-Zip: WESTON, FL 333267698

Title:

Name: RUOCCO, GLORIA

Address: 1307 ST. TROPEZ CIRCLE APT 1815

WESTON, FL 33326 US City-St-Zip:

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: PETER RUOCCO **PRES** 04/12/2012