

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002399

Entity Name: LONGEVITY LTC, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

1580 FIESTA BLVD #103
GILBERT, AZ 85233

New Principal Place of Business:

5530 WEST CHANDLER BOULEVARD
CHANDLER, AZ 85226

Current Mailing Address:

1580 FIESTA BLVD #103
GILBERT, AZ 85233

New Mailing Address:

5530 WEST CHANDLER BOULEVARD
CHANDLER, AZ 85226

FEI Number: 86-0819392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: CEOP () Delete
Name: ZALENICK, STEVE
Address: 1580 FIESTA BLVD #103
City-St-Zip: GILBERT, AZ 85233

Title: D () Delete
Name: ZALENICK, STEVE
Address: 1580 FIESTA BLVD #103
City-St-Zip: GILBERT, AZ 85233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ZALENICK, STEVE
Address: 5530 WEST CHANDLER BOULEVARD
City-St-Zip: CHANDLER, AZ 85226

Title: D (X) Change () Addition
Name: ZALENICK, STEVE
Address: 5530 WEST CHANDLER BOULEVARD
City-St-Zip: CHANDLER, AZ 85226

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: BRENDA ANTHONY

CQ

10/12/2009

Electronic Signature of Signing Officer or Director

Date