

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002399

Entity Name: LONGEVITY LTC, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

5530 WEST CHANDLER BOULEVARD
CHANDLER, AZ 85226

New Principal Place of Business:

Current Mailing Address:

5530 WEST CHANDLER BLVD.
CHANDLER, AZ 85226

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VOLPE, JOSEPH
Address: 5530 WEST CHANDLER BOULEVARD
City-St-Zip: CHANDLER, AZ 85226

Title: D
Name: VOLPE, JOSEPH
Address: 5530 WEST CHANDLER BOULEVARD
City-St-Zip: CHANDLER, AZ 85226

Title: SEC
Name: GRUENDEL, DARREN
Address: 5530 W CHANDLER BLVD
City-St-Zip: CHANDLER, AZ 85226

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: JOSEPH VOLPE

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date