2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003449

FILED Feb 08, 2012 Secretary of State

Entity Name: SENIORBRIDGE CARE MANAGEMENT, INC.

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

845 THIRD AVE, 7TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

845 THIRD AVE, 7TH FLOOR NEW YORK, NY 10022

FEI Number: 80-0581269 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RACKOW, ERIC C

Address: 845 THIRD AVE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DST

 Name:
 SOSNOW, LAWRENCE I

 Address:
 845 THIRD AVE, 7TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10022

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: ERIC C. RACKOW CEO 02/08/2012