

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59047

FILED
Feb 08, 2010
Secretary of State

Entity Name: SENIOR INSURANCE RESOURCES, INC.

Current Principal Place of Business:

1980 N. ATLANTIC AVE.
#902
COCOA BCH, FL 32931 US

New Principal Place of Business:

1527 S. ATLANTIC AVE.
#401
COCOA BCH, FL 32931 US

Current Mailing Address:

C/O JOHN J. ALEXANDER
PO BOX 320310
COCOA BCH, FL 32932 US

New Mailing Address:

FEI Number: 59-2997248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JOHN J.
1980 N. ATLANTIC AVE.
SUITE 902
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ALEXANDER, JOHN J.
1527 S. ATLANTIC AVE.
#401
COCOA BEACH, FL 32931 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:

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ALEXANDER, JOHN J.
Address: 1527 S ATLANTIC AVE #401
City-St-Zip: COCOA BCH, FL 32931

Title: DVP
Name: ALEXANDER, ROCHELLE A.
Address: 1527 S ATLANTIC AVE #401
City-St-Zip: COCOA BCH, FL 32931

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: JOHN J. ALEXANDER

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date