## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000005618

T FILED

Jan 26, 2011

Secretary of State

Entity Name: SENIOR REWARDS, INC.

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

2300 M STREET SUITE 800-2301 WASHINGTON, DC 20037

Current Mailing Address: New Mailing Address:

P.O. BOX 71174 P.O. BOX 902

MADISON HEIGHTS, MI 48071 SOUTHFIELD, MI 48037

FEI Number: 33-1020458 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: DP

Name: RICE, ANDREW J Address: 189 N. GEORGETOWN City-St-Zip: ROYAL OAK, MI 48067

Title: DT

Name: LEVICH, DAVID
Address: 213 N GAINSBOROUGH
City-St-Zip: ROYAL OAK, MI 48067

Title: DS

Name: ALPERT, JANET R Address: 4820 FAIRVIEW CT.

City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: MAL

Name: FILLMORE, ERIKA L Address: 31390 FROMM CT.

City-St-Zip: BINGHAM FARMS, MI 48025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW RICE DP 01/26/2011