

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005618

FILED
Jan 19, 2012
Secretary of State

Entity Name: SENIOR REWARDS, INC.

Current Principal Place of Business:

2300 M STREET
SUITE 800-2301
WASHINGTON, DC 20037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 902
SOUTHFIELD, MI 48037

New Mailing Address:

FEI Number: 33-1020458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DP
Name: RICE, ANDREW J
Address: 2450 MCDOWELL
City-St-Zip: FERNDALE, MI 48220

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date