

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097761

FILED
Jan 05, 2012
Secretary of State

Entity Name: AGE-SMART SUPPORT SERVICES INCORPORATED

Current Principal Place of Business:

801 MEADOWS ROAD
SUITE 110
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

353 S.W. 14TH PLACE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1051406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGNE, ANA
801 MEADOWS ROAD
SUITE 110
BOCA RATON, FL 33486 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: PD
Name: VERGNE, ANA C
Address: 353 S.W. 14TH PLACE
City-St-Zip: BOCA RATON, FL 33432

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: ANA VERGNE

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date