

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117172

FILED
Mar 29, 2011
Secretary of State

Entity Name: CENTURY SENIOR DIRECT, INC.

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 13-4220098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 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: D/P
Name: WATON, SCOTT
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

Title: D/P
Name: WATON, CRAIG
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432 US

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: SCOTT WATON

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date