

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036209

FILED
Feb 04, 2011
Secretary of State

Entity Name: SENIOR COMPANION SERVICES, INC.

Current Principal Place of Business:

2243 THE WOODS DRIVE EAST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2243 THE WOODS DRIVE EAST
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 41-2087696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, PAMELA S
2243 THE WOODS DRIVE EAST
JACKSONVILLE, FL 32246 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: PRES
Name: PATTON, PAMELA S
Address: 2243 THE WOODS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246 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: PAMELA S. PATTON

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date