2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041035

Entity Name: CHIEFLAND SENIORS, INC.

FILED Apr 21, 2011 Secretary of State

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

4243 NORTHLAKE BOULEVARD 8895 NORTH MILITARY TRAIL, SUITE 101B SUITE D PALM BEACH GARDENS, FL 33410 US

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

CLYATT & RICHARDSON, P.A.,1551 FORUM PLACE SUITE 300 E

WEST PALM BEACH, FL 33401

FEI Number: 13-4275138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, KEVIN F ESQUIRE

1551 FORUM PLACE

SUITE 300 E

CLYATT & RICHARDSON, PA

1551 FORUM PLACE

SUITE 300 E

SUITE 300 E

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAKKAR, YASHPAL

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: LARSON, JASON

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S

Name: KUMAR, ASHOK

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B City-St-Zip: PALM BEACH GARDENS, FL 33410 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: YASHPAL KAKKAR P 04/21/2011