

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145635

FILED
Jan 16, 2012
Secretary of State

Entity Name: SENIOR RELIANCE ASSURANCE CORP

Current Principal Place of Business:

7171 N.W. 115TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7171 N.W. 115TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-1908135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA-CAAN, HARRIET
7171 NW 115 WAY
PARKLAND, FL 33076 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: LUCIA-CAAN, HARRIET
Address: 7171 N.W. 115TH WAY
City-St-Zip: PARKLAND, FL 33076

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: HARRIET LUCIA-CAAN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date