2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070121

Entity Name: PERFECT SOLUTIONS FOR SENIORS, INC.

FILED Jan 06, 2011 Secretary of State

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

3115 78TH AVE EAST 4235 BEE RIDGE RD SARASOTA, FL 34243 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3115 78TH AVE EAST 4235 BEE RIDGE RD SARASOTA, FL 34243 SARASOTA, FL 34233

FEI Number: 20-2883620 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:

GIURIA, TESSY
3115 78TH AVE EAST
SARASOTA, FL 34243 US

GIURIA, TESSY
4235 BEE RIDGE RD
SARASOTA, FL 34243 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GIURIA, TESSY

 Address:
 4235 BEE RIDGE RD

 City-St-Zip:
 SARASOTA, FL 34233

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: TESSY GIURIA PRES 01/06/2011