2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088844

FILED Apr 30, 2011 Secretary of State

Entity Name: BLESSED ASSURANCE SENIOR CARE SERVICES CORPORATION

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

601 49TH STREET NORTH ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

2960 SYVIEW DRIVE 2960 SYKVIEW DRIVE KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 US

FEI Number: 20-3046531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALIO-AN, CHERYL R 2960 SKYVIEW DRIVE KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SALIO-AN, CHERYL R

 Address:
 2960 SKYVIEW DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34746 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: CHERYL SALIO-AN PRES 04/30/2011