

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016332

FILED
Jul 10, 2008
Secretary of State

Entity Name: SENIOR SOLUTIONS CONCIERGE SERVICES INC.

Current Principal Place of Business:

5633 STRAND BLVD.
SUITE 317
NAPLES, FL 34110 US

Current Mailing Address:

5633 STRAND BLVD.
SUITE 317
NAPLES, FL 34110 US

New Principal Place of Business:

9200 BONITA BEACH RD SE
SUITE 211
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9200 BONITA BEACH RD SE
SUITE 211
BONITA SPRINGS, FL 34135 US

FEI Number: 20-4430583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERHORST, TERRANCE J
3263 POTOMAC COURT
NAPLES, FL 34120 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: VANDERHORST, TERRANCE J
Address: 5633 STRAND BLVD, SUITE 317
City-St-Zip: NAPLES, FL 34110 US

Title: D,VP () Delete
Name: BEJIN, TIMOTHY R
Address: 5633 STRAND BLVD., SUITE 317
City-St-Zip: NAPLES, FL 34110 US

Title: T () Delete
Name: BEJIN, TIMOTHY R
Address: 5633 STRAND BLVD., SUITE 317
City-St-Zip: NAPLES, FL 34110 US

Title: S () Delete
Name: VANDERHORST, KRISTINE E
Address: 5633 STRAND BLVD., SUITE 317
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: VANDERHORST, TERRANCE J
Address: 9200 BONITA BEACH RD, SUITE 211
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D,VP (X) Change () Addition
Name: BEJIN, TIMOTHY R
Address: 9200 BONITA BEACH RD, SUITE 211
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T (X) Change () Addition
Name: BEJIN, TIMOTHY R
Address: 9200 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S (X) Change () Addition
Name: VANDERHORST, KRISTINE E
Address: 9200 BONITA BEACH RD, SUITE 211
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM BEJIN

DVP

07/10/2008

Electronic Signature of Signing Officer or Director

Date