

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058617

FILED
Apr 15, 2011
Secretary of State

Entity Name: ADULT SENIOR PLACEMENT, INC.

Current Principal Place of Business:

375 NW 87 TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P O BOX 771223
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 20-4761191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIAMMETTA-LOPEZ, CYNTHIA A
375 NW 87TH TERRACE
CORAL SPRINGS, FL 33071 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: PRES
Name: FIAMMETTA-LOPEZ, CYNTHIA A
Address: 375 NW 87 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VICE
Name: LOPEZ, JAIME
Address: 375 NW 87 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CYNTHIA A. FIAMMETTA-LOPEZ

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date