

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050904

FILED
Jan 29, 2011
Secretary of State

Entity Name: SENIORS FIRST COMPANION SERVICES INC.

Current Principal Place of Business:

1252 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
395
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1128 ROYAL PALM BEACH, FL
395
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
395
ROYAL PALM BEACH, FL 33411

FEI Number: 56-2655608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT-FRERE, JONAS
1252 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PETIT-FRERE, JONAS
1128 ROYAL PALM BEACH BLVD
395
ROYAL PALM BEACH, FL 33411 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: JONAS PETIT-FRERE

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETIT-FRERE, JONAS
Address: 1128 ROYAL PALM BEACH BLVD, STE 395
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JONAS PETIT-FRERE

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date