

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111214

FILED
Mar 14, 2011
Secretary of State

Entity Name: SENIORS REVERSE LENDING, INC.

Current Principal Place of Business:

1982 LEWIS TURNER BLVD. SUITE A
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1982 LEWIS TURNER BLVD. SUITE A
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

1982 LEWIS TURNER BLVD.
SUITE A
FT. WALTON BEACH, FL 32547 US

FEI Number: 26-3952746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, JIMMY C
1982 LEWIS TURNER BLVD. SUITE A
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BOSWELL, JIMMY C
1982 LEWIS TURNER BLVD.
SUITE A
FT. WALTON BEACH, FL 32547 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: JIMMY C BOSWELL

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOSWELL, STEVEN C
Address: 1982 LEWIS TURNER BLVD. SUITE A
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: VD
Name: BOSWELL, JIMMY C
Address: 1982 LEWIS TURNER BLVD. SUITE A
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: TD
Name: CUNHA, TAMMY
Address: 1982 LEWIS TURNER BLVD. SUITE A
City-St-Zip: FORT WALTON BEACH, FL 32547 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: JIMMY C BOSWELL

VD

03/14/2011

Electronic Signature of Signing Officer or Director

Date