

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031081

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUDDENLY SENIOR ENTERPRISES, INC.

Current Principal Place of Business:

15321 SOUTH DIXIE HWY,
SUITE 306
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15321 SOUTH DIXIE HWY,
SUITE 306
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-4605033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, DOUGLAS
15321 SOUTH DIXIE HWY,
SUITE 306
MIAMI, FL 33157 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: PD
Name: KAISER, FRANKLIN
Address: 2431 CANADIAN WAY #21
City-St-Zip: CLEARWATER, FL 33763 US

Title: VSTD
Name: NOBLE, DOUGLAS
Address: 15321 SOUTH DIXIE HWY, SUITE 306
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: KAISER, CARLOYN
Address: 2431 CANADIAN WAY #21
City-St-Zip: CLEARWATER, FL 33763 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: DOUGLAS HENRY NOBLE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date