

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030242

FILED
Jan 06, 2011
Secretary of State

Entity Name: NATIONAL SENIOR INSURANCE, INC.

Current Principal Place of Business:

301 YAMATO RD, 2222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD, 2222
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0925993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER & ELIAS, LLP
15500 NEW BARN RD., STE. 104
MIAMI, FL 33014 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: SEEMAN, MARSHAL
Address: 301 YAMATO RD SUITE 301
City-St-Zip: BOCA RAATON, FL 33431

Title: VPS
Name: HOLTZ, ERIC
Address: 301 YAMATO RD SUITE 301
City-St-Zip: BOCA RATON, FL 33431

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: MARSHAL SEEMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date