

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073207

FILED
Mar 07, 2012
Secretary of State

Entity Name: THE SENIOR BENEFIT GROUP, INC.

Current Principal Place of Business:

10305 MALLARD LANDINGS WAY
ORLANDO, FL 32832 US

New Principal Place of Business:

1707 ORLANDO CENTRAL PARKWAY
SUITE 440
ORLANDO, FL 32809 US

Current Mailing Address:

10305 MALLARD LANDINGS WAY
ORLANDO, FL 32832 US

New Mailing Address:

1707 ORLANDO CENTRAL PARKWAY
SUITE 440
ORLANDO, FL 32809 US

FEI Number: 45-3008749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN H
10305 MALLARD LANDINGS WAY
ORLANDO, FL 32832 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: PTSD
Name: HALL, STEVEN H
Address: 10305 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832 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: STEVEN H HALL

PTSD

03/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date