

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063647

Entity Name: DENTALPLANS.COM, INC.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

8100 SW 10TH STREET  
SUITE 2000  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

8100 SW 10TH STREET  
SUITE 2000  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 65-1134463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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: VICE  
Name: MICHAELIDES, GEORGE  
Address: 5106 PRATT AVENUE  
City-St-Zip: SKOKIE, IL 60077

Title: CHAI  
Name: BABYAK, JOSH  
Address: 3328 OLD OAK LANE  
City-St-Zip: HWD, FL 33021

Title: CTO  
Name: PRICE, PAUL  
Address: 6101 PALM TRACE LENDING DR.#313  
City-St-Zip: DAVIE, FL 33314

Title: CEO  
Name: JOHNSON, ALFRED G  
Address: 13276 NW 16TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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: IDA QUINTANA

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date