

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022362

FILED
Apr 15, 2011
Secretary of State

Entity Name: GROUP BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

3116 N.E. 40TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

20 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3116 N.E. 40TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

20 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

FEI Number: 01-0611481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRO, EMILIO J
3116 N.E. 40TH COURT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DIPIETRO, EMILIO J
20 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DIPIETRO, EMILIO J
Address: 20 FORT ROYAL ISLE
City-St-Zip: FT. LAUDERDALE, FL 33308 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: EMILIO J. DIPIETRO

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date