

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052046

FILED
Feb 10, 2011
Secretary of State

Entity Name: FELDMAN BENEFIT SERVICES, INC.

Current Principal Place of Business:

15984 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

871 MOUNTAIN AVE
SUITE 120
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: 26-0111811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ELISE
15984 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446 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: P
Name: FELDMAN, ELISE
Address: 15984 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: V
Name: BIRNBAUM, SHARON
Address: 871 MOUNTAIN AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

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: ELISE FELDMAN

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date