

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132550

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** SECURITY BENEFITS GROUP INC.

**Current Principal Place of Business:**

12515 N KENDALL DRIVE #314  
MIAMI, FL 33186

**New Principal Place of Business:**

11120 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 US

**Current Mailing Address:**

12515 N KENDALL DRIVE #314  
MIAMI, FL 33186

**New Mailing Address:**

11120 NORTH KENDALL DRIVE  
SUITE #200  
MIAMI, FL 331760941 US

FEI Number: 20-5812482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALLER, KENNETH M  
12515 N KENDALL DRIVE #314  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

HALLER, KENNETH M  
11120 NORTH KENDALL DRIVE  
SUITE #200  
MIAMI, FL 331760941 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

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SAKHAROFF, RICHARD D  
Address: 11120 NORTH KENDALL DRIVE #200  
City-St-Zip: MIAMI, FL 331760941 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: RICHARD D SAKIHAROFF

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date