

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