

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104635

FILED
Jan 09, 2012
Secretary of State

Entity Name: EXPLAIN MY BENEFITS, INC

Current Principal Place of Business:

14896 FAVERSHAM CIR
ORLANDO, FL 32826 US

New Principal Place of Business:

2305 WILLOW DROP WAY
OVIEDO, FL 32766 US

Current Mailing Address:

14896 FAVERSHAM CIR
ORLANDO, FL 32826 US

New Mailing Address:

2305 WILLOW DROP WAY
OVIEDO, FL 32766 US

FEI Number: 26-1118012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWES, RICHARD D
14896 FAVERSHAM CIR
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

HOWES, RICHARD D
2305 WILLOW DROP WAY
OVIEDO, FL 32766 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: RICHARD HOWES

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWES, RICHARD
Address: 2305 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766

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 HOWES

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date