

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000259

FILED
Apr 24, 2012
Secretary of State

Entity Name: AGENT BENEFIT SERVICES, INC.

Current Principal Place of Business:

1111 NORTH WESTSHORE BLVD., STE. 207
TAMPA, FL 33607

New Principal Place of Business:

9500 KOGER BOULEVARD
SUITE 111
SAINT PETERSBURG, FL 33702

Current Mailing Address:

1111 NORTH WESTSHORE BLVD., STE. 207
TAMPA, FL 33607

New Mailing Address:

9500 KOGER BOULEVARD
SUITE 111
SAINT PETERSBURG, FL 33702

FEI Number: 27-4427409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, PATRICK
2727 ULMERTON RD SUITE 300
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KIRCHNER, PATRICK
9500 KOGER BOULEVARD
SUITE 111
SAINT PETERSBURG, FL 33702 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: KIRCHNER, PATRICK J
Address: 140 25TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: MR.
Name: KIRCHNER, MICHAEL J
Address: 1500 ALABAMA DRIVE
City-St-Zip: WINTER PARK, FL 32789 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: PATRICK KIRCHNER

MR.

04/24/2012

Electronic Signature of Signing Officer or Director

Date