

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029950

FILED
Feb 29, 2012
Secretary of State

Entity Name: SECURE BENEFIT PLANS, INC.

Current Principal Place of Business:

1328 WILEY STREET
#107
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

14060 BISCAYNE BLVD.
818
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1328 WILEY STREET
#107
HOLLYWOOD, FL 33019 US

New Mailing Address:

14060 BISCAYNE BLVD.
818
NORTH MIAMI, FL 33181 US

FEI Number: 65-0663437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RICHARD
1328 WILEY STREET
SUITE 107
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MOORE, RICHARD
14060 BISCAYNE BLVD.
818
NORTH MIAMI, FL 338181 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 MOORE

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOORE, RICHARD S
Address: 14060 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181 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 MOORE

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date