

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807933

FILED
Apr 08, 2011
Secretary of State

Entity Name: BENEFICIAL FLORIDA, INC.

Current Principal Place of Business:

HSBC FINANCE CORPORATION
ATTN: TAX DEPT, 26525 N RIVERWOODS BLVD
METTAWA, IL 60045 US

New Principal Place of Business:

26525 N RIVERWOODS BLVD
METTAWA, IL 60045 US

Current Mailing Address:

HSBC FINANCE CORPORATION
ATTN: TAX DEPT, 26525 N RIVERWOODS BLVD
METTAWA, IL 60045 US

New Mailing Address:

26525 N RIVERWOODS BLVD
TAX DEPT
METTAWA, IL 60045 US

FEI Number: 51-0062574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MADISON, KATHRYN
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: VP/S
Name: ABRAMS, LORETTA R
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

Title: VP/T
Name: GRIFFIN, JOHN P
Address: 26525 N RIVERWOODS BLVD.
City-St-Zip: METTAWA, IL 60045

Title: AS
Name: BEHNKE, RICK L
Address: 26525 N RIVERWOODS BLVD
City-St-Zip: METTAWA, IL 60045

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: RICK L BEHNKE

AS

04/08/2011

Electronic Signature of Signing Officer or Director

Date