

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004577

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECURE BENEFIT SERVICES, INC

Current Principal Place of Business:

1020 13TH STREET NORTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1020 13TH STREET NORTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 02-0616337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGBEE, MICHAEL J
1020 13TH STREET NORTH
ST PETERSBURG, FL 33705 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: HIGBEE, MICHAEL J
Address: 1020 13TH ST N
City-St-Zip: ST. PETERSBURG, FL 33705

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J HIGBEE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date