

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619282

Entity Name: BENEFITS & PLANNING, INC.

Current Principal Place of Business:

1 NORTH TUTTLE AVE
SUITE 5
SARASOTA, FL 34237

Current Mailing Address:

46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 US

FEI Number: 59-1969802

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|-------------------|
| Title | DPT | Title | DVS |
| Name | TOLLERTON, JAMES B | Name | COLLINS, TAYLOR T |
| Address | P.O. BOX 1079 | Address | BOX 1079 |
| City-State-Zip: | SARASOTA FL 34230 | City-State-Zip: | SARASOTA FL 34230 |

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: TAYLOR T COLLINS

VICE PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date