2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084590

Entity Name: PLANSOURCE BENEFITS ADMINISTRATION, INC.

FILED Feb 07, 2019 Secretary of State 5596748563CC

Current Principal Place of Business:

101 S. GARLAND AVENUE

SUITE 203

ORLANDO, FL 32801

Current Mailing Address:

101 S. GARLAND AVENUE SUITE 203 ORLANDO, FL 32801 US

FEI Number: 55-0800751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNARD, PATRICIA 101 S. GARLAND AVENUE SUITE 203 ORLANDO, FL 32801 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: PATRICIA BARNARD 02/07/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title SEC

Name WILLIAMS, DAYNE Name BARNARD, PATRICIA SALAS

Address 101 S. GARLAND AVE, SUITE 203 Address 101 S. GARLAND AVENUE

City-State-Zip: ORLANDO FL 32801

City-State-Zip: ORLANDO FL 32801

Title CFO

Name COOPER, MICHAEL SCOTT

Address 101 S. GARLAND AVENUE

SUITE 203

City-State-Zip: ORLANDO FL 32801

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.