

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060950

Entity Name: BENEFIT SYSTEMS, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131

FEI Number: 54-2113571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STACK, BRIAN J
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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 P
Name THOMPSON, LAWRENCE
Address 8282 N 4TH STREET
City-State-Zip: FRESNO CA 93720

Title D
Name THOMPSON, LAWRENCE
Address 8282 N 4TH STREET
City-State-Zip: FRESNO CA 93720

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: LAWRENCE THOMPSON

PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date