

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000060950

**Entity Name:** BENEFIT SYSTEMS, INC.

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 2650  
MIAMI, FL 33131

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 2650  
MIAMI, FL 33131 US

**FEI Number:** 54-2113571

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STACK, BRIAN J  
1001 BRICKELL BAY DRIVE  
SUITE 2650  
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

CEO

02/11/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date