

2023 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: Yes

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	Title	D
Name	THOMPSON, LAWRENCE	Name	THOMPSON, LAWRENCE
Address	1987 N MEGAN AVE	Address	1987 N MEGAN AVE
City-State-Zip:	CLOVIS CA 93619	City-State-Zip:	CLOVIS CA 93619

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 FRANCIS THOMPSON

CEO

01/21/2023

Electronic Signature of Signing Officer/Director Detail

Date