

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065588

Entity Name: RESOURCE BENEFITS, INC.

Current Principal Place of Business:

130 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324-3347

Current Mailing Address:

130 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324-3347 US

FEI Number: 77-0601965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEA, JAMES PDPT
130 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324-3347 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
Name HEA, JAMES PDPT
Address 9130 NW 11TH COURT
City-State-Zip: PLANTATION FL 33322-4902

Title DVS
Name DIPIETRO, EMILIO JDVS
Address 20 FORT ROYAL ISLE
City-State-Zip: FORT LAUDERDALE FL 33308-6414

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: JAMES P HEA

PRESIDENT

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date