2016 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 P 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: JAMES PHEA 04/03/2016

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title DVS

PERDEW, JOHN M Name HEA, JAMES P Name

9130 NW 11TH COURT 130 SOUTH UNIVERSITY DRIVE Address Address

SUITE E City-State-Zip: PLANTATION FL 33322-4902

PLANTATION FL 33324-3347

FILED Apr 03, 2016

Secretary of State

CC7576402082

City-State-Zip:

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.

04/03/2016 SIGNATURE: JAMES P HEA **PRESIDENT**