2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087560

Entity Name: ZEN BENEFITS CORP.

Current Principal Place of Business:

316 S OCEAN DRIVE UNIT B

FT. PIERCE, FL 34949

Apr 13, 2014 Secretary of State CC4963864314

FILED

Current Mailing Address:

316 S OCEAN DRIVE UNIT B

FT. PIERCE, FL 34949 US

FEI Number: 46-1241673 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALTER, TOLSON 316 S OCEAN DRIVE UNIT B

FT. PIERCE, FL 34949 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: WALTER TOLSON 04/13/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title S, T

Name TOLSON, WALTER Name TOLSON, TRACEY

Address 316 S OCEAN DRIVE UNIT B Address 316 S OCEAN DRIVE UNIT B

City-State-Zip: FT. PIERCE FL 34949 City-State-Zip: FT. PIERCE FL 34949

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: WALTER TOLSON PRESIDENT 04/13/2014