2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029950

Entity Name: SECURE BENEFIT PLANS, INC.

Current Principal Place of Business:

14030 BISCAYNE BLVD.

710

NORTH MIAMI, FL 33181

Current Mailing Address:

14030 BISCAYNE BLVD.

710

NORTH MIAMI, FL 33181 US

FEI Number: 65-0663437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, RICHARD 14030 BISCAYNE BLVD. 710

NORTH MIAMI, FL 33818 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

FILED Jan 10, 2013

Secretary of State

CC4208998362

Officer/Director Detail:

Title PRES

Name MOORE, RICHARD S Address 14030 BISCAYNE BLVD.

710

City-State-Zip: NORTH MIAMI FL 33181

SIGNATURE: RICHARD MOORE

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/10/2013

Date