2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007259

Entity Name: BENEFIT CONSULTANTS GROUP, INC.

Current Principal Place of Business:

51 HADDONFIELD ROAD SUITE 200

CHERRY HILL, NJ 08002

Current Mailing Address:

51 HADDONFIELD ROAD SUITE 200 CHERRY HILL, NJ 08002 US

FEI Number: 23-2383285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title ٧P Title **PRESIDENT**

WECKENBROCK, MICHAEL Name Name ARROYO, JORGE

Address 1 HORACE MANN PLAZA Address 51 HADDONFIELD ROAD

SUITE 200

VΡ

FILED Apr 30, 2020

Secretary of State

8326252930CC

City-State-Zip: SPRINGFIELD IL 62715 CHERRY HILL NJ 08002 City-State-Zip:

VΡ Title Title

Name ADAMS, BEAU PAGLIONE, ADAM Name

Address 51 HADDONFIELD ROAD 51 HADDONFIELD ROAD Address SUITE 200

SUITE 200 CHERRY HILL NJ 08002

City-State-Zip: City-State-Zip: CHERRY HILL NJ 08002

Title **SECRETARY** Title ASST. SECRETARY

PETERSON, EMILY Name Name MICHAEL, LINEA

Address 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715 City-State-Zip: SPRINGFIELD IL 62715

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.

04/30/2020 SIGNATURE: JORGE ARROYO **PRESIDENT**

Date