

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jun 19, 2013
Secretary of State
CC5155272107**

Entity Name: UNIVERS WORKPLACE BENEFITS, INC.

Current Principal Place of Business:

897 12TH STREET
HAMMONTON, NJ 08037

Current Mailing Address:

555 PLEASANTVILLE ROAD STE 160 SOUTH
BRIARCLIFF MANOR, NY 10510

FEI Number: 22-3325321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DS
Name NEWBORN, ERNEST JII
Address 555 PLEASANTVILLE ROAD STE 160
SOUTH
City-State-Zip: BRIARCLIFF NY 10510

Title P
Name MORANO, GREG
Address 897 12TH STREET
City-State-Zip: HAMMONTON NJ 08037

Title T
Name O'BRIEN, JAMES
Address 555 PLEASANTVILLE ROAD STE 160
SOUTH
City-State-Zip: BRIARCLIFF MANOR NY 10510

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: NEWBORN , ERNEST JII

SECRETARY

06/19/2013

Electronic Signature of Signing Officer/Director Detail

Date