

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007267

**FILED
Mar 22, 2013
Secretary of State
CC3502471604**

Entity Name: BENEFIT SERVICES ASSOCIATION, INC.

Current Principal Place of Business:

900 36TH AVENUE NW SUITE 105
NORMAN, OK 73072

Current Mailing Address:

900 36TH AVENUE NW SUITE 105
NORMAN, OK 73072 US

FEI Number: 43-1942355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name LAWLER, WAYNE D
Address 5618 PRESTON FAIRWAYS DR
City-State-Zip: DALLAS TX 75252-4953

Title SECRETARY, DIRECTOR
Name KATOSIC, GEORGE R
Address 1002 RIVA RIDGE
City-State-Zip: WYLIE TX 75098

Title TREASURER, DIRECTOR
Name NORED, ANNE M
Address 1116 DEERCROSS LANE
City-State-Zip: WAXHAW NC 28173

Title ASST. SECRETARY
Name DENISON, BRADLEY W
Address 900 36TH AVENUE NW SUITE 105
City-State-Zip: NORMAN OK 73072

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: BRADLEY W DENISON

ASST SECRETARY

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date