2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002763

Entity Name: BENEFIT PLANNING CONSULTANTS, INC.

FILED
Jan 25, 2022
Secretary of State
2181672337CC

Current Principal Place of Business:

2110 CLEARLAKE BLVD STE 200 CHAMPAIGN. IL 61822

Current Mailing Address:

200 DRYDEN ROAD ATTN: JESSICA ALLEY DRESHER, PA 19025 US

FEI Number: 36-3036610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: ERIK GREENHOLT 01/25/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY** Name HASSARA, TERESA Name DANSKY, JOSEPH Address 200 DRYDEN ROAD Address 165 PASSAIC AVENUE FAIRFIELD NJ 07004 City-State-Zip: City-State-Zip: DRESHER PA 19025

Title TREASURER

Name LUCANIA, JAMES

Address 200 DRYDEN ROAD

City-State-Zip: DRESHER PA 19025

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: JOSEPH DANSKY SECRET

Electronic Signature of Signing Officer/Director Detail

SECRETARY 01/25/2022

Date