

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349418

FILED
Jan 26, 2011
Secretary of State

Entity Name: ASSOCIATED BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

1675 N MILITARY TRAIL, STE 570
BOCA RATON, FL 33486

New Principal Place of Business:

1675 N MILITARY TRAIL
SUITE 570
BOCA RATON, FL 33486

Current Mailing Address:

1675 N MILITARY TRAIL, STE 570
BOCA RATON, FL 33486

New Mailing Address:

1675 N MILITARY TRAIL
SUITE 570
BOCA RATON, FL 33486

FEI Number: 65-0028910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, BURT
1675 N MILITARY TRAIL
STE. 570
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SVPD
Name: WINSTON, MICHAEL
Address: 2699 STIRLING RD, B-200
City-St-Zip: FT LAUDERDALE, FL

Title: PD
Name: MOSS, BURTON HAROLD
Address: 2806 N.E. 19 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: BURT MOSS

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date