

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584532

FILED
Jan 12, 2012
Secretary of State

Entity Name: PROFESSIONAL BENEFITS, INC.

Current Principal Place of Business:

1 NORTH TUTTLE AVE.
SUITE 5
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
#1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1841865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: PTD
Name: TOLLERTON, JAMES B
Address: P.O. BOX 1079
City-St-Zip: SARASOTA, FL 342301079

Title: VSD
Name: COLLINS, TAYLOR T
Address: P.O. BOX 1079
City-St-Zip: SARASOTA, FL 342301079

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: TAYLOR T COLLINS

VSD

01/12/2012

Electronic Signature of Signing Officer or Director

Date