2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632285

FILED Apr 06, 2012 Secretary of State

Entity Name: EMPLOYEE BENEFIT CONSULTANTS OF VOLUSIA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

325 WILLIAMSON BLVD SUITE 120

DAYTONA BCH, FL 32114 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 9296

DAYTONA BCH, FL 32120 US

FEI Number: 59-1928945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, SIDNEY 325 WILLIAMSON BLVD SUITE 120 DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: PS

Name: LEVINE, SIDNEY

Address: 325 WILLIAMSON BLVD SUITE 120 City-St-Zip: DAYTONA BEACH, FL 32114

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: SIDNEY LEVINE PRES 04/06/2012