

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003879

FILED
Apr 07, 2011
Secretary of State

Entity Name: NATIONAL EMPLOYEE BENEFIT COMPANIES, INC.

Current Principal Place of Business:

16 INTERNATIONAL WAY
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

4725 PIEDMONT ROW DR
SUITE 600
CHARLOTTE, NC 28210

New Mailing Address:

16 INTERNATIONAL WAY
WARWICK, RI 02886

FEI Number: 39-1052096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: FLEET, SAMUEL H
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: DECARLO, MICHAEL STEVEN
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: TSD
Name: PURVIANCE, SCOTT M
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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: ANNE MEYER

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date