

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: PLAN BENEFIT SERVICES, INC.

Current Principal Place of Business:

11910 VOLENTE ROAD
AUSTIN, TX 78726

New Principal Place of Business:

11910 ANDERSON MILL ROAD
AUSTIN, TX 78726

Current Mailing Address:

11910 VOLENTE ROAD
AUSTIN, TX 78726

New Mailing Address:

11910 ANDERSON MILL ROAD
AUSTIN, TX 78726

FEI Number: 74-2619989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. HATH, P.C.
1267 BERKSHIRE LANE
STE 200
TARPON SPRINGS, FL 34688 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: PD
Name: WEST, TRAVIS
Address: 11910 ANDERSON MILL ROAD
City-St-Zip: AUSTIN, TX 78726

Title: VPST
Name: MCCANN, TERANCE L
Address: 11910 ANDERSON MILL ROAD
City-St-Zip: AUSTIN, TX 78726

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: TERANCE L MCCANN

VPST

04/12/2011

Electronic Signature of Signing Officer or Director

Date