

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003373

Entity Name: HBDC II, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2200 SW 10TH ST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

150 N. RADNOR CHESTER RD.
B101
RADNOR, PA 19087

Current Mailing Address:

2200 SW 10TH ST
DEERFIELD BEACH, FL 33442

New Mailing Address:

150 N. RADNOR CHESTER RD.
B101
RADNOR, PA 19087

FEI Number: 20-3469415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALTH BENEFITS DIRECT
2200 SW 10TH ST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HEALTH BENEFITS DIRECT
10 FAIRWAY DR.
209
DEERFIELD BEACH, FL 33441 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: RONALD GARCIA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VERDI, ANTHONY
Address: 150 N. RADNOR CHESTER RD. B-101
City-St-Zip: RADNOR, PA 19087 US

Title: VPRE
Name: GILLAN, FRANCIS L
Address: 150 NORTH RADNOR CHESTER RD, SUITE B-101
City-St-Zip: RADNOR, PA 19087 US

Title: SEC.
Name: GILLAN, FRANCIS L
Address: 150 N. RADNOR CHESTER RD. STE B-101
City-St-Zip: RADNOR, PA 19087 US

Title: TREA
Name: GARCIA, RONALD
Address: 10 FAIRWAY DR. STE 209
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RONALD GARCIA

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date