

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004300

FILED
May 02, 2011
Secretary of State

Entity Name: EMPYREAN BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

2401 FOUNTAIN VIEW
SUITE 900
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

2401 FOUNTAIN VIEW
SUITE 900
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 20-3029813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: CARLSON, DAVID A
Address: 2401 FOUNTAIN VIEW, SUITE 900
City-St-Zip: HOUSTON, TX 77057

Title: D
Name: CHADWICK, JOHN
Address: ONE BURTON HILLS BLVD, SUITE 215
City-St-Zip: NASHVILLE, TN 37215

Title: S
Name: BABIN, ELIZABETH R
Address: 2401 FOUNTAIN VIEW, SUITE 900
City-St-Zip: HOUSTON, TX 77057

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: DEBRA CLARK-ROBERTS

EA

05/02/2011

Electronic Signature of Signing Officer or Director

Date