

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001023

Entity Name: BENEFITFOCUS.COM, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

100 BENEFITFOCUS WAY
DANIEL ISLAND, SC 29492

New Principal Place of Business:

Current Mailing Address:

100 BENEFITFOCUS WAY
DANIEL ISLAND, SC 29492

New Mailing Address:

FEI Number: 57-1099948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JENKINS, SHAWN
Address: 100 BENEFITFOCUS WAY
City-St-Zip: DANIEL ISLAND, SC 29492

Title: D
Name: HOLLAND, MASON
Address: 100 BENEFITFOCUS WAY
City-St-Zip: DANIEL ISLAND, SC 29492

Title: VP
Name: GREG, MCLAIN
Address: 100 BENEFITFOCUS WAY
City-St-Zip: DANIEL ISLAND, SC 29492

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: MASON HOLLAND

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date