

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002007

FILED
Aug 30, 2012
Secretary of State

Entity Name: FAISON GROUP BENEFITS, INC.

Current Principal Place of Business:

6468 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6468 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 54-1946706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TIM
6468 NW 5TH WAY
FORT LAUDERDALE, FL 33309 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: PT
Name: EASTMAN, SCOTT B
Address: PO BOX 6009
City-St-Zip: ASHLAND, VA 23005

Title: S
Name: DAVIS, TIMOTHY K
Address: 6468 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

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: TIMOTHY K. DAVIS

S

08/30/2012

Electronic Signature of Signing Officer or Director

Date