

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002466

FILED
May 16, 2012
Secretary of State

Entity Name: BENEFIT ALLOCATION SYSTEMS, INC.

Current Principal Place of Business:

132 IVY LANE
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

PO BOX 62407
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 23-2635985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAYLOR, ARTHUR S
Address: 132 IVY LANE
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VP
Name: GASTNER, VIRGINIA F
Address: 132 IVY LANE
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VCST
Name: TAYLOR, KENNETH R
Address: 132 IVY LANE
City-St-Zip: KING OF PRUSSIA, PA 19406

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: VIRGINIA F. GASTNER

VP

05/16/2012

Electronic Signature of Signing Officer or Director

Date