

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006312

FILED  
Jan 27, 2010  
Secretary of State

**Entity Name:** HEALTHSMART BENEFIT SOLUTIONS, INC.

**Current Principal Place of Business:**

2400 CABOT DRIVE  
STE 300  
LISLE, IL 60532

**New Principal Place of Business:**

222 W LAS COLINAS BLVD  
STE 600 NORTH  
IRVING, TX 75039

**Current Mailing Address:**

222 W LAS COLINAS BLVD  
STE 600 NORTH  
IRVING, TX 75039

**New Mailing Address:**

**FEI Number:** 36-4099199      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: PARKER, TED L  
Address: 222 W LAS COLINAS BLVD STE 600 NORTH  
City-St-Zip: IRVING, TX 75039

Title: P  
Name: PENNINGTON, JAMES M  
Address: 222 W LAS COLINAS BLVD STE 600 NORTH  
City-St-Zip: IRVING, TX 75039

Title: EVP  
Name: DEMBERECKYJ, WILLIAM  
Address: 222 W LAS COLINAS BLVD STE 600 NORTH  
City-St-Zip: IRVING, TX 75039

Title: S  
Name: DEMBERECKYJ, WILLIAM  
Address: 222 W LAS COLINAS BLVD STE 600 NORTH  
City-St-Zip: IRVING, TX 75039

Title: T  
Name: PARKER, TED L  
Address: 222 W LAS COLINAS BLVD STE 600 NORTH  
City-St-Zip: IRVING, TX 75039

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: WILLIAM DEMBERECKYJ

SEC

01/27/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date