

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14792

FILED
Mar 14, 2011
Secretary of State

Entity Name: GOVERNMENT PERSONNEL BENEFITS SERVICE, INC.

Current Principal Place of Business:

2193 RAYMOND DIEHL RD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

3375-H CAPITAL CIRCLE NE, STE. 4
TALLAHASSEE, FL 32308 US

Current Mailing Address:

PO BOX 15699
TALLAHASSEE, FL 32317 US

New Mailing Address:

3375-H CAPITAL CIRCLE NE, STE. 4
TALLAHASSEE, FL 32308 US

FEI Number: 59-2262699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSFIELD, PAUL F., JR.
110 TRYON DR.
TALLAHASSEE, FL 32312 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: P
Name: DURHAM, WILLIAM M
Address: P.O. BOX 15699
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST
Name: DURHAM, LEANNE C
Address: P.O. BOX 15699
City-St-Zip: TALLAHASSEE, FL 32317

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: LEANNE DURHAM

SEC/

03/14/2011

Electronic Signature of Signing Officer or Director

Date