

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21589

FILED
Feb 17, 2011
Secretary of State

Entity Name: FEDERAL BENEFIT SERVICES, INC.

Current Principal Place of Business:

7801 CORAL WY
SUITE 123
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7801 CORAL WY
SUITE 123
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2449627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEATH, KEN
7801 CORAL WAY
SUITE 123
MIAMI, FL 331553538 US

Name and Address of New Registered Agent:

MONTEATH, KEN
7801 CORAL WAY
SUITE 123
MIAMI, FL 331553538 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: KEN MONTEATH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MONTEATH, KEN
Address: 7801 S.W. 24TH ST., #132
City-St-Zip: MIAMI, FL 33155 US

Title: DP
Name: MARQUEZ, JOSE L
Address: 7801 S.W. 24TH ST., #132
City-St-Zip: MIAMI, FL 33155 US

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: JOSE L MARQUEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date