

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25139

FILED
Feb 03, 2011
Secretary of State

Entity Name: AMERICAN BENEFIT-A FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

902 CLINT MOORE RD
#132
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE 132
BOCA RATON, FL 334872849 US

New Mailing Address:

902 CLINT MOORE RD
#132
BOCA RATON, FL 33487 US

FEI Number: 59-2711244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURESKY, LEONARD
902 CLINT MOORE RD
SUITE 132
BOCA RATON, FL 33487 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: PTSD
Name: TURESKY, LEONARD
Address: 902 CLINT MOORE RD, SUITE 132
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: CUEVAS, MICHAEL
Address: 902 CLINT MOORE RAOD, SUITE 132
City-St-Zip: BOCA RATON, FL 33487

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: LEONARD TURESKY

PRES

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date