

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88122

FILED
Apr 18, 2011
Secretary of State

Entity Name: PMC EMPLOYEE BENEFITS, INC.

Current Principal Place of Business:

8391 57 STREET N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1115
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-2963824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBRATZ, HJ
8391 57TH STREET NORTH
PINELLAS PARK, FL 33781 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: PD
Name: DUBRATZ, H.J.
Address: 8391 57TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL

Title: VD
Name: DUBRATZ, MARION
Address: 8391 57TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL

Title: STD
Name: SCHIBLER, MICHELE
Address: 5360 86 AVE N
City-St-Zip: PINELLAS PARK, FL

Title: VD
Name: SOLOSKI, PATRICIA
Address: 5548 96TH AVE N
City-St-Zip: PINELLAS PARK, FL

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: H J DUBRATZ

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date