

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78256

FILED
Feb 13, 2012
Secretary of State

Entity Name: STEVENS & ASSOCIATES FRINGE BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

1425 SE 14TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1425 SE 14TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0121849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JAMES
1425 SE 14TH AVE
DEERFIELD BEACH, FL 33441 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: PSD
Name: STEVENS, JAMES G.
Address: 1425 SE 14TH AVE
City-St-Zip: DEERFIELD BEACH, FL

Title: VD
Name: STEVENS, BEATRICE F.
Address: 1425 SE 14TH AVE
City-St-Zip: DEERFIELD BEACH, 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: JAMES G. STEVENS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date