

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00875

FILED
Jan 16, 2012
Secretary of State

Entity Name: PROFESSIONAL BENEFIT ADMINISTRATORS, INC.

Current Principal Place of Business:

% RICHARD A. WASHICK
1265 SEMORAN BLVD, SUIT 1213
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

% RICHARD A. WASHICK
1265 SEMORAN BLVD, SUIT 1213
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2966135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHICK, ROBERT A
1265 S SEMORAN BLVD SUITE 1213
WINTER PARK, FL 32792 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: WASHICK, RICHARD A.
Address: 685 CRICKLEWOOD TERR
City-St-Zip: HEATHROW, FL 32746

Title: VD
Name: KIRKLAND, ANGELIA J
Address: 1255 FERN FOREST RUN
City-St-Zip: OVIEDO, FL

Title: VD
Name: WASHICK, ROBERT A
Address: 744 MCLEAN CT
City-St-Zip: ORLANDO, FL 32825

Title: VTD
Name: CANLAS, SONIA B
Address: 685 CRICKLEWOOD TERR
City-St-Zip: HEATHROW, FL 32746

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: ROBERT A. WASHICK

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date