

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031187

FILED  
Jan 28, 2012  
Secretary of State

Entity Name: BENEFITS RESOURCE GROUP, INC.

## Current Principal Place of Business:

777 E ATLANTIC AVE  
SUITE C2183  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

455 NE 5TH AVE  
SUITE D183  
DELRAY BEACH, FL 33483

## Current Mailing Address:

777 E. ATLANTIC AVE., STE C2-183  
DELRAY BEACH, FL 33483

## New Mailing Address:

455 NE 5TH AVE  
SUITE D183  
DELRAY BEACH, FL 33483

FEI Number: 65-0994005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORR, KENNETH R  
777 E ATLANTIC AVE  
SUITE C2183  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

ORR, KENNETH R  
455 NE 5TH AVE  
SUITE D183  
DELRAY BEACH, FL 33483 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:

01/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ORR, KENNETH R  
Address: 455 NE 5TH AVE SUITE D183  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D  
Name: ORR, ANITA B  
Address: 455 NE 5TH AVE SUITE D183  
City-St-Zip: DELRAY BEACH, FL 33483

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: KENNETH R ORR

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date