

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078310

Entity Name: BENEFIT CONCEPTS INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

301 W ATLANTIC AVE, STE 0-8
DELRAY BEACH, FL 33444 81

New Principal Place of Business:

127 NE 2 AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

3240 RIDGE LANE
BOYNTON BEACH, FL 33435 81

New Mailing Address:

FEI Number: 65-1035075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL S
3240 RIDGE LANE
BOYNTON BEACH, FL 33435 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: PRES
Name: GREENBERG, MICHAEL S
Address: 3240 RIDGE LANE
City-St-Zip: BOYNTON BEACH, FL 33435 81

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: MICHAEL S. GREENBERG

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date