2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# P01000007574

Entity Name: INSURANCE BENEFITS SOURCE, INC

Current Principal Place of Business:

9360 SW 55TH STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9360 SW 55TH STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-1072974 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRABTREE, MATTHEW A
9360 SW 55TH STREET
COOPER CITY, FL 33328 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: P
Name: CRABTREE, MATTHEW A
Address: 9360 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: CRABTREE, NAOMI
Address: 9360 SW 55TH STREET
City-St-Zip: COOPER CITY, FL 33328

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: MATTHEW A. CRABTREE P 02/01/2011

Electronic Signature of Signing Officer or Director — Date