

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033999

FILED
Jan 07, 2012
Secretary of State

Entity Name: GULF COAST BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

4900 7TH B ST EAST
BRADENTON, FL 34203

New Principal Place of Business:

201B TYLER DR
SARASOTA, FL 34236

Current Mailing Address:

4900 7TH B ST EAST
BRADENTON, FL 34203

New Mailing Address:

201B TYLER DR
SARASOTA, FL 34236

FEI Number: 75-3033499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNS, MICHAEL A
4900 7TH B ST EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

TOWNS, MICHAEL A
201B TYLER DR
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOWNS, MICHAEL A
Address: 201B TYLER DR
City-St-Zip: SARASOTA, FL 34236

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 A TOWNS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date