

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034059

FILED
May 14, 2011
Secretary of State

Entity Name: AMERICAN BENEFIT PARTNERS, INC.

Current Principal Place of Business:

1700 N. DIXIE HIGHWAY
STE 154
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 N. DIXIE HIGHWAY
STE 154
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 01-0653979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLET, LESLIE M
7768 COURT YARD RUN W.
SUITE 180
BOCA RATON, FL 33433 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: CARLET, LESLIE M
Address: 7768 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

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: LESLIE M. CARLET

PRES

05/14/2011

Electronic Signature of Signing Officer or Director

Date