

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000034059

**FILED**  
**Jan 09, 2012**  
**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:**

CARLET, LESLIE M  
10682 PEBBLE COVE LANE  
BOCA RATON, FL 33498 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:** LESLIE M. CARLET

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CARLET, LESLIE M  
**Address:** 10682 PEBBLE COVE LANE  
**City-St-Zip:** BOCA RATON, FL 33498

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date