2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112435

Entity Name: BENEFIT SOLUTIONS IN THE WORKPLACE INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1272 NW 52ND WAY

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1272 NW 52ND WAY

DEERFIELD BEACH, FL 33442 US

FEI Number: 51-0432990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKLEY, VICKI 1272 NW 52ND WAY

DEERFIELD BEACH, FL 33442 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BARKLEY, VICKI Address: 1272 NW 52ND WAY

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR

Name: BARKLEY, VICKI Address: 1272 NW 52ND WAY

City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: VICKI BARKLEY PRES 04/14/2012