

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000614

FILED
Apr 22, 2012
Secretary of State

Entity Name: BENEFITS COMMUNICATION GROUP, INC.

Current Principal Place of Business:

15380 WOODMAR CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15380 WOODMAR CT.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 47-0902513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, DONALD
15380 WOODMAR CT.
WELLINGTON, FL 33414 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: VP
Name: GROSS, DONALD
Address: 15380 WOODMAR CT.
City-St-Zip: WELLINGTON, FL 33414

Title: PRES
Name: WEINGART, JAY
Address: 2379 NEWBURY COURT
City-St-Zip: WELLINGTON, FL 33414

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: DONALD GROSS

VP

04/22/2012

Electronic Signature of Signing Officer or Director

Date