2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004487

Entity Name: GROUP BENEFIT CONCEPTS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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18459 PINES BOULEVARD SUITE 220 220

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BOULEVARD SUITE 220 SUITE 220 PEMBROKE PINES, FL 33029

FEI Number: 82-0581163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIYARES, LEONARDO 100 ALMERIA AVENUE SUITE 230 CORAL GABLES, FL 33134 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CHASKIN, BRUCE

Address: 18459 PINES BOULEVARD SUITE 220 City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD

Name: SILVERSTEIN, BRUCE

Address: 18459 PINES BOULEVARD SUITE 220 City-St-Zip: PEMBROKE PINES, FL 33029

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: BRUCE SILVERSTEIN VP 01/05/2011