

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038684

FILED
Feb 17, 2010
Secretary of State

Entity Name: UNITED BENEFIT SOLUTIONS,INC.

Current Principal Place of Business:

3351 NE 17 WAY
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1400 OAKLAND PARK BLVD.
SUITE 201
OAKLAND PARK, FL 33334 US

Current Mailing Address:

POST OFFICE BOX 23698
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 56-2339423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEELER YOUNG, LORENE ESQUIRE
LORENE SEELER YOUNG PA
6570 GRIFFIN ROAD, SUITE 102
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CROWLEY-NYDICK, HEATHER
HWY 441
LOT 7
OKEECHOBEE, FL 32801 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: HEATHER NYDICK-CROWLEY

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORTON, ELLETT D
Address: PO BOX 23698
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: S
Name: MORTON, ELLETT D
Address: P.O. BOX 23698
City-St-Zip: FORT LAUDERDALE, FL 33307

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: ELLETT D. MORTON

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date