

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065588

Entity Name: RESOURCE BENEFITS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

130 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 333243347 US

New Principal Place of Business:

Current Mailing Address:

130 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 333243347 US

New Mailing Address:

FEI Number: 77-0601965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEA, JAMES P DPT
130 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 333243347 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: DPT
Name: HEA, JAMES P DPT
Address: 9130 NW 11TH COURT
City-St-Zip: PLANTATION, FL 333224902 US

Title: DVS
Name: DIPIETRO, EMILIO J DVS
Address: 20 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 333086414 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: JAMES P HEA

DPT

03/04/2011

Electronic Signature of Signing Officer or Director

Date