

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077349

FILED
Apr 03, 2012
Secretary of State

Entity Name: CRS BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

5646 CORPORATE WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5646 CORPORATE WAY
WPB, FL 33407

New Mailing Address:

FEI Number: 32-0086451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES R JR.
5646 CORPORATE WAY
WPB, FL 33407 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: P
Name: SMITH, CHARLES R JR
Address: 5646 CORPORATE WAY
City-St-Zip: WPB, FL 33407

Title: VP
Name: SMITH, GENIE
Address: 5646 CORPORATE WAY
City-St-Zip: WPB, FL 33407

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: CHARLES SMITH JR

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date