

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143726

FILED
Mar 14, 2011
Secretary of State

Entity Name: UNION BENEFIT SOLUTIONS INC

Current Principal Place of Business:

442 WEST KENNEDY BLVD.
SUITE 312
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

442 WEST KENNEDY BLVD.
SUITE 312
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-0434526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBERT, DONALD E
442 WEST KENNEDY BLVD.
SUITE 312
TAMPA, FL 33606 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: PD
Name: DEFALCO, GARY T
Address: 705 FIFTH AVE STE 200
City-St-Zip: CORAOPOLIS, PA 15108

Title: SD
Name: EBBERT, DONALD E
Address: 442 WEST KENNEDY BLVD. STE 312
City-St-Zip: TAMPA, FL 33606

Title: T
Name: DUTEAU, JOLYNN
Address: 442 WEST KENNEDY BLVD, STE 312
City-St-Zip: TAMPA, FL 33606

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: JOLYNN DUTEAU

T

03/14/2011

Electronic Signature of Signing Officer or Director

Date