

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053548

FILED
Jan 11, 2011
Secretary of State

Entity Name: HEALTH BENEFIT PLANS, INC.

Current Principal Place of Business:

495 GRAND BOULEVARD
STE 206
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

495 GRAND BOULEVARD
STE 206
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-0961935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S ESQ.
8100 N. UNIVERSITY DRIVE
SUITE 102
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY S ESQ.
1700 N. UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AIZENSTEIN, JACK
Address: 495 GRAND BOULEVARD, STE 206
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JACK AIZENSTEIN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date