

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059736

FILED
Apr 27, 2012
Secretary of State

Entity Name: TOTAL BENEFITS SOLUTIONS, INC.

Current Principal Place of Business:

1072 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330568
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 47-0940842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOEL N
1072 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FISHER TOUSEY LEAS & BALL, P.A.
818 NORTH A1A SUITE 104
PONTE VEDRA BEACH, FL 32082 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: JOHN S. BALL - VICE PRESIDENT

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUAREZ, JACQUELINE E
Address: 1072 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JACQUELINE E. SUAREZ

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04/27/2012

Electronic Signature of Signing Officer or Director

Date