

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165617

Entity Name: LEGACY BENEFITS GROUP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1250 S. PINE ISLAND RD., STE 350
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1250 S. PINE ISLAND RD., STE 350
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1942878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, TONY E
7890 PETERS ROAD
STE. G-107
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DUBOSE, TONY E
1250 S. PINE ISLAND RD., STE 350
STE. G-107
PLANTATION, FL 33324 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: TONY E DUBOSE

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUBOSE, TONY E
Address: 1250 S. PINE ISLAND RD., STE 350
City-St-Zip: PLANTATION, FL 33324

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: TONY E DUBOSE

Electronic Signature of Signing Officer or Director

MP

01/07/2011

Date