

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168498

FILED
Mar 23, 2012
Secretary of State

Entity Name: GROUP EMPLOYEE BENEFITS, INC

Current Principal Place of Business:

17256 S.E. 85TH ST WILLOWICK CIRCLE
LADY LAKE, FL 32162

New Principal Place of Business:

Current Mailing Address:

17256 S.E. 85TH ST WILLOWICK CIRCLE
LADY LAKE, FL 32162

New Mailing Address:

FEI Number: 02-0731745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: COPPAGE, JEROME
Address: 17256 S.E. 85TH ST WILLOWICK CIRCLE
City-St-Zip: LADY LAKE, FL 32162

Title: SEC
Name: COPPAGE, KATHY
Address: 17256 S.E. 85TH ST WILLOWICK CIRCLE
City-St-Zip: LADY LAKE, FL 32162

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: JEROME COPPAGE

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date