

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168972

FILED
Mar 29, 2011
Secretary of State

Entity Name: WORKING AMERICAN BENEFITS, INC.

Current Principal Place of Business:

12017 NW 13 STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12017 NW 13 STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-5224876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, AUDLEY L
12017 NW 13 STREET
PEMBROKE PINES, FL 33026 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: PT
Name: HYMAN, AUDLEY L
Address: 12017 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V
Name: DIXON, BEVERLY M
Address: 12017 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: AUDLEY L. HYMAN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date