

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012100

Entity Name: ABC BENEFITS GROUP INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2262050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATZ, SAM MR.
700 BANYAN TRAIL
200
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHATZ, HAROLD MR.
Address: 5171D LAKE CATALINA DR.
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: TUCKER, STEPHEN M MR.
Address: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: SEC. () Delete
Name: SHATZ, SAM MR.
Address: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: TREA () Delete
Name: SHATZ, SAM MR.
Address: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL G SHATZ

MGRM

04/29/2009

Electronic Signature of Signing Officer or Director

Date