## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000052046

Entity Name: FELDMAN BENEFIT SERVICES, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15984 BRIER CREEK DRIVE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

871 MOUNTAIN AVE SUITE 120 SPRINGFIELD, NJ 07081

FEI Number: 26-0111811 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, ELISE 15984 BRIER CREEK DRIVE DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: FELDMAN, ELISE

Address: 15984 BRIER CREEK DRIVE City-St-Zip: DELRAY BEACH, FL 33446

Title: V

Name: BIRNBAUM, SHARON
Address: 871 MOUNTAIN AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

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: ELISE FELDMAN PRES 02/23/2012