

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081265

FILED
Apr 17, 2012
Secretary of State

Entity Name: SIGNATURE BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

18844 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18844 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

New Mailing Address:

FEI Number: 14-1931794

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: PTD
Name: TATA, RANDALL D
Address: 18844 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: VSD
Name: YOUNG, MICHAEL
Address: 18844 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

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: RANDALL D. TATA

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date