

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090717

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMBENEFIT SERVICES, INC.

Current Principal Place of Business:

3435 10TH ST N
STE 304
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3435 10TH ST N
STE 304
NAPLES, FL 34104

New Mailing Address:

3435 10TH ST N
STE 304
NAPLES, FL 34103

FEI Number: 56-2525553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT M
111 19TH STREET NW
NAPLES, FL 34120 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: P
Name: ARCO, STEVEN A
Address: 6537 AUTUMN WOODS BLVD
City-St-Zip: NAPLES, FL 34109

Title: T
Name: MORRIS, ROBERT M
Address: 111 19TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: S
Name: BARNETT, SHERI
Address: 1160 27TH ST SW
City-St-Zip: NAPLES, FL 34117

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: ROBERT M MORRIS

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date