

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005378

FILED
Feb 07, 2011
Secretary of State

Entity Name: BROWN BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

100 RIALTO PLACE, SUITE #700
MELBOURNE, FL 32901

New Principal Place of Business:

100 RIALTO PLACE
SUITE #700
MELBOURNE, FL 32901

Current Mailing Address:

100 RIALTO PLACE
SUITE #700
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4117158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, MARK
100 RIALTO PLACE
SUITE #700
MELBOURNE, FL 32901 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/D
Name: BROWN, MARK
Address: 100 RIALTO PLACE SUITE #700
City-St-Zip: MELBOURNE, FL 32901

Title: VP/T
Name: BROWN, MARK
Address: 100 RIALTO PLACE SUITE #700
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: BROWN, MARK
Address: 100 RIALTO PLACE SUITE #700
City-St-Zip: MELBOURNE, FL 32901

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: MARKBROWN

P/D

02/07/2011

Electronic Signature of Signing Officer or Director

Date