

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024875

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: US HEALTH BENEFITS GROUP, INC.

## Current Principal Place of Business:

555 SW 12TH AVE.  
SUITE 120  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

555 SW 12TH AVE.  
SUITE 120  
POMPANO BEACH, FL 33069

## New Mailing Address:

485 N. KELLER RD.  
SUITE 450  
MAITLAND, FL 32751

FEI Number: 51-0570093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGEL, LARRY  
800 W CYPRESS CREEK RD SUITE 470  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: AMY PURDY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNASTER, HOWARD  
Address: 555 SW 12TH AVE STE. 120  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNASTER, HOWARD  
Address: 555 SW 12TH AVE STE. 120  
City-St-Zip: POMPANO BEACH, FL 33069

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: ANGELINA M. WHITTINGTON

ESQ.

04/30/2009

Electronic Signature of Signing Officer or Director

Date