

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046835

FILED
Jan 31, 2012
Secretary of State

Entity Name: SOLSTICE BENEFIT SERVICES, INC.

Current Principal Place of Business:

7901 SW 6TH COURT
400
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19199
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 20-4815388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAX, MICHAEL
7901 SW 6TH COURT
400
PLANTATION, FL FL 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: FLAX, MICHAEL
Address: 7901 SW 6TH COURT, #400
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: FERRERA, CARLOS
Address: 7901 SW 6TH CT, SUITE 400
City-St-Zip: PLANTATION, FL 33324 US

Title: CFO
Name: MEYERSON, DAVID
Address: 7901 SW 6TH COURT, SUITE 400
City-St-Zip: PLANTATION, FL 33324

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: MICHAEL FLAX

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date