

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137152

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNITED BENEFIT SYSTEMS, INC.

Current Principal Place of Business:

2153 NE 62 ST
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3351 NE 17 WAY
OAKLAND PARK, FL 33334 US

Current Mailing Address:

P.O. BOX 70216
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

3351 NE 17 WAY
OAKLAND PARK, FL 33334 US

FEI Number: 20-5815623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, E DANIEL
900 NE 18TH AVE
#706
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MORTON, E DANIEL
3351 NE 17 WAY
OAKLAND PARK, FL 33334 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: E DANIEL MORTON

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MORTON, E DANIEL
Address: 900 NE 18TH AVE #706
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: D () Delete
Name: MORTON, E DANIEL
Address: 900 NE 18TH AVE #706
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTON, E DANIEL
Address: PO BOX 23698
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: ST (X) Change () Addition
Name: BEAUPRE, GEORGE
Address: 2849 NE 26 ST
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: E DANIEL MORTON

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date