

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137152

FILED
Feb 17, 2010
Secretary of State

Entity Name: UNITED BENEFIT SYSTEMS, INC.

Current Principal Place of Business:

1400 OAKLAND PLACE BLVD
FORT LAUDERDALE, FL 33307 US

New Principal Place of Business:

1400 OAKLAND PLACE BLVD
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

1400 OAKLAND PLACE BLVD
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

P.O. BOX 23698
FORT LAUDERDALE, FL 33307 US

FEI Number: 20-5815623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CROWLEY-NYDICK, HEATHER
HWY 441 NORTH
LOT 7
OKEECHOBEE, FL 32801 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: HEATHER CROWELY-NYDICK

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORTON, E DANIEL
Address: 3351 NE 17TH WAY
City-St-Zip: OAKLAND, FL 33334 US

Title: S
Name: MORTON, E DANIEL
Address: 3351 NE 17TH WAY
City-St-Zip: OAKLAND PARK, FL 33334

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: E. DANIEL MORTON

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date