

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137152

FILED
Mar 10, 2011
Secretary of State

Entity Name: UNITED BENEFIT SYSTEMS, INC.

Current Principal Place of Business:

1400 OAKLAND PLACE BLVD
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

3350 NORTHEAST 12TH AVENUE
SUITE 23698
OAKLAND PARK, FL 33334 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 23698
FORT LAUDERDALE, FL 33334 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:

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

Name and Address of New Registered Agent:

CROWLEY-NYDICK, HEATHER
9440 LIVE OAK PLACE
SUITE 102
DAVIE, FL 33324 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORTON, E DANIEL
Address: 3340 NE 17TH WAY
City-St-Zip: OAKLAND, FL 33334 US

Title: S
Name: MORTON, E DANIEL
Address: 3340 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: ELLETT DANIEL MORTON

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date