

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053305

FILED
Mar 27, 2012
Secretary of State

Entity Name: EMPLOYEE BENEFITS, STATISTICS AND SYSTEMS, INC.

Current Principal Place of Business:

275 WOODLAKE LANE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

275 WOODLAKE LANE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-2774987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JAMES H
275 WOODLAKE LANE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MANN, JAMES H II
275 WOODLAKE LANE
DEERFIELD BEACH, FL 33442 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: JAMES H MANN II

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MANN, JAMES H II
Address: 275 WOODLAKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S,T
Name: MANN, JAMES H II
Address: 275 WOODLAKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JAMES H MANN II

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date