## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000021432

Entity Name: AJ BENEFIT SERVICES, INC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 YAMATO RD SUITE 2150 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO RD SUITE 2150 BOCA RATON, FL 33431

FEI Number: 26-4461830 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 SOLMO, ALEXIS S

 1840 SW 22ND ST.
 301 YAMATO RD

 4TH FLOOR
 2150

 MIAMI, FL 33145 US
 BOCA RATON, FL 33431 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: ALEXIS SOLMO 04/04/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSD

Name: SOLMO, ALEXIS

Address: 301 YAMATO RD SUITE 2150 City-St-Zip: BOCA RATON, FL 33431

Title: VPD

Name: GINSBURG, JAMES

Address: 301 YAMATO RD SUITE 2150 City-St-Zip: BOCA RATON, FL 33431

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: ALEXIS SOLMO PSD 04/04/2011