

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021432

Entity Name: AJ BENEFIT SERVICES, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

301 YAMATO RD SUITE 2150
BOCA RATON, FL 33431

New Principal Place of Business:

ONE FINANCIAL PLAZA
1200
FORT LAUDERDALE, FL 33394

Current Mailing Address:

301 YAMATO RD SUITE 2150
BOCA RATON, FL 33431

New Mailing Address:

ONE FINANCIAL PLAZA
1200
FORT LAUDERDALE, FL 33394

FEI Number: 26-4461830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLMO, ALEXIS S
301 YAMATO RD
2150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLMO, ALEXIS S
ONE FINANCIAL PLAZA
1200
FORT LAUDERDALE, FL 33394 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

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOLMO, ALEXIS
Address: ONE FINANCIAL PLAZA, STE1200
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VPD
Name: GINSBURG, JAMES
Address: ONE FINANCIAL PLAZA, STE1200
City-St-Zip: FORT LAUDERDALE, FL 33394

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date