2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038349

Entity Name: STRATEGIC BENEFITS CONSULTING GROUP, INC.

FILED Apr 27, 2012 Secretary of State

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

1615 VILLAGE SQUARE BLVD., SUITE 3

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

117 MEADOW WOOD CIRCLE TALLAHASSEE, FL 32312 US

FEI Number: 90-0474960 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:

HUNTER, TODD C HUNTER, TODD C SR.

117 MEADOW WOOD CIRCLE
TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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: TODD C. HUNTER, SR. 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HUNTER, TODD C SR.
Address: 117 MEADOW WOOD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: TODD C. HUNTER, SR. PRES 04/27/2012