

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000046146

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** NATIONS BENEFIT GROUP, INC.

**Current Principal Place of Business:**

1061 RIVERSIDE AVE SUITE 100  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

1061 RIVERSIDE AVE SUITE 100  
JACKSONVILLE, FL 32204

**New Mailing Address:**

**FEI Number:** 27-0523525

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMMONS, SIDNEY S II  
1050 RIVERSIDE AVE  
JACKSONVILLE, FL 32204 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** BRACKEN, MICHAEL J PRESIDE  
**Address:** 1061 RIVERSIDE AVENUE  
**City-St-Zip:** JACKSONVILLE, FL 32204

**Title:** CEO  
**Name:** SIMPSON, JR., BRYAN CEO  
**Address:** 1061 RIVERSIDE AVENUE  
**City-St-Zip:** JACKSONVILLE, FL 32204

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:** BRYAN SIMPSON, JR.

CEO

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date