

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046146

FILED
Mar 15, 2012
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

03/15/2012

Electronic Signature of Signing Officer or Director

Date