

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052053

FILED
Apr 12, 2012
Secretary of State

Entity Name: BENEFIT ASSURANCE SERVICES, INC.

Current Principal Place of Business:

15600 S. ROUNDTABLE ROAD
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
#112
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0369844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEU, HOWARD
1152 NORTH UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024 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: P
Name: PICKETT, JOHN J
Address: 15600 S. ROUNDTABLE ROAD
City-St-Zip: DAVIE, FL 33331

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: JOHN J. PICKETT

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date