

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062852

FILED
Jan 06, 2012
Secretary of State

Entity Name: NORTH FLORIDA BENEFIT SOLUTIONS INC.

Current Principal Place of Business:

12659-1 PLUMMER GRAND RD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12659-1 PLUMMER GRAND RD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 30-0575740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: SILVERS, SANDRA R
Address: 12659-1 PLUMMER GRANT ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: SANDRA R SILVERS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date