

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066963

FILED
Apr 02, 2012
Secretary of State

Entity Name: SECURE HEALTH BENEFITS, INC

Current Principal Place of Business:

405 SOUTH DALE MABRY HIGHWAY
SUITE 106
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

405 SOUTH DALE MABRY HIGHWAY
SUITE 106
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-0705283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSEY, PHILLIP
405 S. DALE MABRY HIGHWAY
SUITE 106
TAMPA, FL 33609 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: LIPSEY, PHILLIP
Address: 405 S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: JIM, FAILE
Address: 4020 EAST 12TH AVE
City-St-Zip: TAMPA, FL 33605

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: PHILLIP C. LIPSEY

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date