

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079032

FILED
Sep 14, 2011
Secretary of State

Entity Name: BENEFITS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 215
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 215
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1018940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, WILLIAM J III
800 VILLAGE SQUARE CROSSING, SUITE 215
PALM BEACH GARDENS, FL 33410 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: D
Name: WEISS, WILLIAM J III
Address: 800 VILLAGE SQUARE CROSSING, SUITE 215
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM J WEISS III

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date