

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003343

FILED
Apr 30, 2011
Secretary of State

Entity Name: WIGGINS BENEFITS GROUP, INC.

Current Principal Place of Business:

414 COMMONS WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

414 COMMONS WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1684642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, JENNIFER
414 COMMONS WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WIGGINS, JOSHUA
414 COMMONS WAY
PALM BEACH GARDENS, FL 33418 US

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: JOSHUA WIGGINS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIGGINS, JOSHUA
Address: 414 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: WIGGINS, JENNIFER
Address: 414 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOSHUA WIGGINS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date