

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044752

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMERIGROUP BENEFITS CORP.

Current Principal Place of Business:

3854 FLATIRON LOOP
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

20209 CORTEZ BLVD
BROOKSVILLE, FL 34601

Current Mailing Address:

4373 NW HOSMAN CIR
SILVERDALE, WA 98383

New Mailing Address:

FEI Number: 27-2639555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRADLEY
3854 FLATIRON LOOP
SUITE 101
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MYERS, BRADLEY
20209 CORTEZ BLVD
BROOKSVILLE, FL 34601 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MYERS, BRADLEY
Address: 4373 NW HOSMAN CIR
City-St-Zip: SILVERDALE, WA 98383

Title: MRS.
Name: MYERS, STEPHANIE
Address: 4373 NW HOSMAN CIR
City-St-Zip: SILVERDALE, WA 98383

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: BRADLEY MYERS

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date