

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099225

Entity Name: BENEFITZ ADMIN INC

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

5459 N FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

5459 N FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

5009 SW 104 AVE  
COOPER CITY, FL 33328`

FEI Number: 27-4180948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOBEL, JOHN  
5459 N FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33309 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: VP  
Name: KNOBEL, JOHN  
Address: 5009 SW 104 AVE  
City-St-Zip: COOPER CITY, FL 33328

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: JOHN KNOBEL

VP

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date