2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003258

Entity Name: HEALTH MEDICAL BENEFITS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

807 CAROL AVENUE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

US

P.O. BOX 417

EDGEWATER, FL 32132 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PATEL, MRUGESH 807 CAROL AVENUE NEW SMYRNA BEACH, FL 32169

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: PSTD

Name: PATEL, MRUGESH Address: 807 CAROL AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: MRUGESH PATEL PRES 05/01/2012