

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014519

FILED
Feb 08, 2012
Secretary of State

Entity Name: PRINCIPAL BENEFITS GROUP INC.

Current Principal Place of Business:

4840 LA CASA CIRCLE
MILTON, FL 32571 US

New Principal Place of Business:

1100 SOUTH STATE ROAD 7 #203
MARGATE, FL 33068 US

Current Mailing Address:

4840 LA CASA CIRCLE
MILTON, FL 32571 US

New Mailing Address:

1100 SOUTH STATE ROAD 7 #203
MARGATE, FL 33068 US

FEI Number: 27-4831665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLIER, BEN K
4840 LA CASA CIRCLE
MILTON, FL 32571 US

Name and Address of New Registered Agent:

COLLIER, BEN K
969 NW 104TH WAY
CORAL SPRINGS, FL 33071 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: BEN COLLIER

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: COLLIER, BEN K
Address: 969 NW 104TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: HUISMAN, MARCOS
Address: 6936 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: DIMITRAKIS, PHILIP E
Address: 2651 N ROCK ISLAND ROAD #111
City-St-Zip: MARGATE, FL 33063 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: BEN COLLIER

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date