

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015478

FILED
Jan 11, 2012
Secretary of State

Entity Name: BENEFIT PROFESSIONALS, INC.

Current Principal Place of Business:

23246 GRACEWOOD CIRCLE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

23246 GRACEWOOD CIRCLE
LAND O LAKES, FL 34639

New Mailing Address:

17304 CARRIAGE WAY
ODESSA, FL 33556

FEI Number: 26-2033508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERENCHES, AL
23246 GRACEWOOD CIRCLE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

DERENCHES, AL
17304 CARRIAGE WAY
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERENCHES, AL
Address: 17304 CARRIAGE WAY
City-St-Zip: ODESSA, FL 33556

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: AL DERENCHES

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date