

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042444

FILED
Feb 27, 2012
Secretary of State

Entity Name: BENEFIT INTELLIGENCE INSURANCE SERVICES, INC.

Current Principal Place of Business:

1990 MAIN ST. SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST. SUITE 750
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-2161592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JOHN A
1990 MAIN ST. SUITE 750
SARASOTA, FL 34236 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: P
Name: CARLSON, JOHN A
Address: 1990 MAIN ST. SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: CARLSON, TAWNYA
Address: 1990 MAIN ST. SUITE 750
City-St-Zip: SARASOTA, FL 34236

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 CARLSON

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date