

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056383

FILED
May 01, 2012
Secretary of State

Entity Name: ASSOCIATION BENEFITS INTERNATIONAL, INC.

Current Principal Place of Business:

235 APOLLO BEACH BLVD., SUITE 102
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

235 APOLLO BEACH BLVD., SUITE 102
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 45-2556803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORY B. WEINER, PA
671 W. LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SOSA LAW OFFICE, PA
952 WEST BRANDON BLVD.
BRANDON, FL 33511 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: SCOTT GIVENS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, JAMES
Address: 235 APOLLO BEACH BLVD., SUITE 102
City-St-Zip: APOLLO BEACH, FL 33572 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: JAMES POWELL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date