

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026855

Entity Name: BENEFIT SOLUTIONS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

101 SUNNYTOWN ROAD
100
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 181427
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 59-3305138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGGINS, BARBARA
101 SUNNYTOWN ROAD
SUITE 100
CASSELBERRY, FL 32707 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: CEO
Name: COGGINS, BARBARA
Address: 1680 CRACKER CREEK CT
City-St-Zip: OVIEDO, FL 32765

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: BARBARA COGGINS

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date