

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096775

FILED
Apr 21, 2011
Secretary of State

Entity Name: ASSOCIATION BENEFITS SOLUTIONS, INC.

Current Principal Place of Business:

3246 DUNGARVIN DR
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 13908
TALLAHASSEE, FL 32317 US

New Mailing Address:

3246 DUNGARVIN DR
TALLAHASSEE, FL 32309 US

FEI Number: 59-3362079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINAX, ROBERT
3246 DUNGARVIN DR
TALLAHASSEE, FL 32309 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: MULLINAX, ROBERT E
Address: 3246 DUNGARVIN DR
City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT E. MULLINAX

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date