## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000012002

Entity Name: FIRST BENEFITS GROUP, INC.

FILED Feb 11, 2012 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 306 N. RHODES AVENUE #111 SARASOTA, FL 34237 **New Mailing Address: Current Mailing Address:** 306 N. RHODES AVENUE SARASOTA, FL 34237 US FEI Number: 65-0645669 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANGRUM, BARBARA J 3334 PINE VALLEY DRIVE SARASOTA, FL 34239 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: MANGRUM, BARBARA J Name: 3334 PINE VALLEY DRIVE Address: City-St-Zip: SARASOTA, FL 34239

Title: O

Name: MANGRUM, BARBARA J Address: 3334 PINE VALLEY DRIVE City-St-Zip: SARASOTA, FL 34239

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 JO MANGRUM O 02/11/2012