

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000003169

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** BENEFIT SERVICES OF AMERICA, INC.

**Current Principal Place of Business:**

2600 MAITLAND CENTER PKWY., STE 350  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

2600 MAITLAND CENTER PKWY., STE 350  
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number:** 59-3417661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BINES, BURTON A  
101 SOUTH WYMORE ROAD  
SUITE 300  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

BINES, BURTON A  
2600 MAITLAND CENTER PKWY  
SUITE 350  
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

02/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BINES, BURTON A  
Address: 2600 MAITLAND CENTER PKWY., STE 350  
City-St-Zip: MAITLAND, FL 32751

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: DARLENE FOUNTAIN

VP,A

02/18/2011

Electronic Signature of Signing Officer or Director

Date