

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007300

FILED
Mar 24, 2009
Secretary of State

Entity Name: HEALTH BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

8211 W BROWARD BLVD
PH 1
PLANTATION, FL 33324 US

New Principal Place of Business:

1442 LACOSTA DRIVE EAST
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

8211 W BROWARD BLVD
PH 1
PLANTATION, FL 33324 US

New Mailing Address:

1442 LACOSTA DRIVE EAST
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0721486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RONALD
8211 W BROWARD BLVD
PH 1
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARTIN, RONALD
1442 LACOSTA DRIVE EAST
PEMBROKE PINES, FL 33027 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: MARTIN, RONALD
Address: 8211 W BROWARD BLVD PH 1
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: MARTIN, RONALD
Address: 1442 LACOSTA DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD MARTIN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date