

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007300

FILED
Jun 17, 2010
Secretary of State

Entity Name: HEALTH BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

1442 LACOSTA DRIVE EAST
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1442 LACOSTA DRIVE EAST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

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
1442 LACOSTA DRIVE EAST
PEMBROKE PINES, FL 33027 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-D
Name: MARTIN, RONALD
Address: 1442 LACOSTA DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

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: RONALD MARTIN

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date