

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004922

FILED
Feb 17, 2011
Secretary of State

Entity Name: EMPLOYEE BENEFITS CONSULTANTS, INC.

Current Principal Place of Business:

2709-6 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2709-6 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3484703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOARD, JAMES W
2308 BRAEBURN CIRCLE
TALLAHASSEE, FL 32308 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: CEO
Name: HOARD, J.W.
Address: 2308 BREEBURN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: HOARD, BRAD J
Address: 10400 MERRIBROOK LN
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST
Name: HOARD, CAROL C
Address: 2308 BREEBURN CIRCLE
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: CAROL C HOARD

S/T

02/17/2011

Electronic Signature of Signing Officer or Director

Date