

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055377

FILED
Jan 06, 2011
Secretary of State

Entity Name: KLEIN FINANCIAL BENEFITS, INC.

Current Principal Place of Business:

4190 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4446-1A HENDRICKS AVENUE
SUITE 414
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3518433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, KENNETH B
4190 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32216 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: PD
Name: KLEIN, KENNETH B
Address: 4446-1A HENDRICKS AVENUE SUITE 414
City-St-Zip: JACKSONVILLE, FL 32207

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: KENNETH B KLEIN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date