2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103276

Entity Name: BENEFITS COORDINATORS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

283 CRANES ROOST BLVD 20757 CANOE CROSSING CT 111 CLERMONT, FL 34715

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

283 CRANES ROOST BLVD 20757 CANOE CROSSING CT CLERMONT, FL 34715

ALTAMONTE SPRINGS, FL 32701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WAISOME, DALTON S
283 CRANES ROOST BLVD STE 111
ALTAMONTE SPRINGS, FL 32701 US
WAISOME, DALTON S
20757 CANOE CROSSING CT
CLERMONT
CLERMONT, FL 34715 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WAISOME, S. DALTON

 Address:
 20757 CANOE CROSSING CT

 City-St-Zip:
 CLERMONT, FL 34715

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: S. DALTON WAISOME D 04/29/2011