

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022455

FILED
Sep 07, 2011
Secretary of State

Entity Name: ALTERNATIVE BENEFIT CONCEPTS, INC.

Current Principal Place of Business:

845 COACH LAMPCOURT
SANFORD, FL 32771

New Principal Place of Business:

4642 RIVERWALK VILLAGE CT
PONCE INLET, FL 32127

Current Mailing Address:

845 COACH LAMPCOURT
SANFORD, FL 32771

New Mailing Address:

4642 RIVERWALK VILLAGE CT
PONCE INLET, FL 32127

FEI Number: 59-3562876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRADY, PATRICK J PRES.
845 COACH LAMP CT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MAGRADY, PATRICK J PRES.
4642 RIVERWALK VILLAGE CT
PONCE INLET, FL 32127 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:

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAGRADY, PATRICK J
Address: 845 LAMP CT
City-St-Zip: SANFORD, FL 32771

Title: VPD
Name: HOLBERT, JULY A
Address: 12033 ROYALWOOD DR.
City-St-Zip: FISHERS, IN 46038

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: PATRICK J MAGRADY

DP

09/07/2011

Electronic Signature of Signing Officer or Director

Date