

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056885

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROFESSIONAL BENEFITS & FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

1112 WESTON ROAD
247
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
247
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0938808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, MATTHEW J
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: VPSD
Name: BRUNELL, JEFFREY S
Address: 1120 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: PRES
Name: BERNSTEIN, DAVID R
Address: 2141 AUSTIN
City-St-Zip: WESTON, FL 33326

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: DAVID R BERNSTEIN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date