

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098340

FILED
Apr 13, 2011
Secretary of State

Entity Name: GROUP BENEFIT STRATEGIES, INC.

Current Principal Place of Business:

10323 CROSS CREEK BLVD
SUITE H
TAMPA, FL 33647

New Principal Place of Business:

26829 TANIC DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

10323 CROSS CREEK BLVD
SUITE H
TAMPA, FL 33647

New Mailing Address:

26829 TANIC DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544

FEI Number: 59-3606617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, DAVID A
10323 CROSS CREEK BLVD.
SUITE H
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HUERTA, DAVID A
26829 TANIC DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUERTA, DAVID A
Address: 17802 OSPREY POINTE PL
City-St-Zip: TAMPA, FL 33647

Title: S
Name: HUERTA, CARRIE D
Address: 17802 OSPREY POINTE PL
City-St-Zip: TAMPA, FL 33647

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 A. HUERTA

DIR

04/13/2011

Electronic Signature of Signing Officer or Director

Date