

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82056

FILED
Apr 30, 2011
Secretary of State

Entity Name: EMPLOYER'S BENEFIT PRODUCTS CORP.

Current Principal Place of Business:

1800 NE 114TH ST
703
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 531107
MIAMI, FL 33153 US

New Mailing Address:

1800 NE 114TH ST
MIAMI, FL 33181 US

FEI Number: 59-1973874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIAND, BURTON W.
FOWLER WHITE BOGGS BANKER
501 E. KENNEDY BLVD. #1700
TAMPA, FL 33601 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: P/D
Name: ARTHUR, DONALD M
Address: 1800 NE 114TH ST
City-St-Zip: MIAMI, FL 33181 US

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: DONALD ARTHUR

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date