

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82056

FILED  
May 01, 2012  
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:**

1800 NE 114TH ST  
MIAMI, FL 33181 US

**New Mailing Address:**

1800 NE 114TH ST  
703  
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

P/D

05/01/2012

Electronic Signature of Signing Officer or Director

Date