2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# V44038

Entity Name: APPLIED BENEFITS & CONCEPTS, INC.

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
264
PLANTATION, FL 33324 US

New Principal Place of Business:

7351 WILES ROAD
206
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

300 S. PINE ISLAND ROAD
264
PLANTATION, FL 33324 US

New Mailing Address:

7351 WILES ROAD
206
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0340484 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, SHAWN
300 S. PINE ISLAND RD.
STE 264
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERTS, SHAWN
7351 WILES ROAD
206
CORAL SPRINGS, FL 33067 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: SHAWN ROBERTS 02/05/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ROBERTS, SHAWN,
Address: 300 S. PINE ISLAND RD. #264
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROBERTS, SHAWN,
Address: 7351 WILES ROAD SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN ROBERTS P 02/05/2009
Electronic Signature of Signing Officer or Director Date