

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046835

Entity Name: SOLSTICE BENEFIT SERVICES, INC.

Current Principal Place of Business:

7901 SW 6TH COURT
400
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 19199
PLANTATION, FL 33318 US

FEI Number: 20-4815388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAX, MICHAEL
7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FLAX, MICHAEL
Address 7901 SW 6TH COURT, #400
City-State-Zip: PLANTATION FL 33324

Title VP
Name FERRERA, CARLOS
Address 7901 SW 6TH CT, SUITE 400
City-State-Zip: PLANTATION FL 33324

Title CFO
Name MEYERSON, DAVID
Address 7901 SW 6TH COURT, SUITE 400
City-State-Zip: PLANTATION FL 33324

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: MICHAEL D. FLAX

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date