

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000052427

**Entity Name:** PREFERRED BENEFIT SOLUTIONS, INC.

**Current Principal Place of Business:**

2630 SUMERIAN DRIVE  
LAND O LAKES, FL 34638

**Current Mailing Address:**

2630 SUMERIAN DRIVE  
LAND O LAKES, FL 34638 US

**FEI Number:** 59-3583423

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FOSTER, MICHAEL A  
21251 MARSH HAWK DR.  
LAND O' LAKES, FL 34638 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 FOSTER, MICHAEL A  
Address 21251 MARSH HAWK DR.  
City-State-Zip: LAND O LAKES FL 34638

Title S  
Name FOSTER, ROSEMARY E  
Address 8096 TRANQUIL DRIVE  
City-State-Zip: SPRING HILL FL 34606

Title VP  
Name FOSTER, SUSAN M  
Address 21251 MARSH HAWK DR  
City-State-Zip: LAND O LAKES FL 34638

*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 A. FOSTER

**PRESIDENT**

**03/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date