2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000012073

Entity Name: SECURE BENEFITS ALLIANCE, LLC

Current Principal Place of Business:

2605 INTERSTATE DR HARRISBURG, PA 17110

Current Mailing Address:

C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC 1445 ROSS AVENUE, 40TH FLOOR DALLAS, TX 75202 US

FEI Number: 46-0937872 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title ASSISTANT SECRETARY

Name RITTER INSURANCE MARKETING, MCQUEEN, DUNCAN W Name 11C

Address C/O LEGAL DEPT., INTEGRITY C/O LEGAL DEPT., INTEGRITY Address MARKETING GROUP, LLC

MARKETING GROUP, LLC 1445 ROSS AVENUE, 40TH FLOOR 1445 ROSS AVENUE, 40TH FLOOR

DALLAS TX 75202 City-State-Zip: City-State-Zip: DALLAS TX 75202

Title **PRESIDENT** Title **SECRETARY** RITTER, CRAIG J Name

Name ROTHMAN, JAYNE C/O LEGAL DEPT., INTEGRITY Address

C/O LEGAL DEPT., INTEGRITY MARKETING GROUP, LLC

MARKETING GROUP, LLC 1445 ROSS AVENUE, 40TH FLOOR 1445 ROSS AVENUE, 40TH FLOOR

City-State-Zip: DALLAS TX 75202 City-State-Zip: DALLAS TX 75202

Title CEO

Address

ADAMS, BRYAN W Name

C/O LEGAL DEPT., INTEGRITY Address

MARKETING GROUP, LLC

1445 ROSS AVENUE, 40TH FLOOR

City-State-Zip: DALLAS TX 75202

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/09/2024 SIGNATURE: DUNCAN W. MCQUEEN ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 09, 2024

Secretary of State

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