2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006158

Entity Name: AMERIBENEFIT PLAN INC.

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Current Principal Place of Business:

16476 WILD HORSE CREEK ROAD CHESTERFIELD. MO 63017

Current Mailing Address:

16476 WILD HORSE CREEK ROAD CHESTERFIELD, MO 63017

FEI Number: 43-1705819 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC8923378325

Officer/Director Detail:

Title D Title [

Name HESSLER, MICHAEL Name TALAMANTES, JERRY

Address 2533 CHARLACK AVENUE Address 2020 WASHINGTON AVE, #103

City-State-Zip: SPRINGFIELD IL 62704 City-State-Zip: ST. LOUIS MO 63103

Title D

Name SNEDDON, KEVIN Address 19 DUBOIS DRIVE

City-State-Zip: SOUTH BURLINGTON VT 05403

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL HESSLER

Electronic Signature of Signing Officer/Director Detail

PRESIENT

01/24/2013

Date