

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007259

FILED
Jan 17, 2014
Secretary of State
CC1320968706

Entity Name: BENEFIT CONSULTANTS GROUP, INC.

Current Principal Place of Business:

51 HADDONFIELD ROAD
SUITE 200
CHERRY HILL, NJ 08002

Current Mailing Address:

51 HADDONFIELD ROAD
SUITE 200
CHERRY HILL, NJ 08002 US

FEI Number: 23-2383285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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 CD
Name PAGLIONE, ROBERT
Address 51 HADDONFIELD ROAD
SUITE 200
City-State-Zip: CHERRY HILL NJ 08002

Title D
Name PAGLIONE, CAROL
Address 51 HADDONFIELD ROAD
SUITE 200
City-State-Zip: CHERRY HILL NJ 08002

Title EVPT
Name SOKOLIC, STEVEN
Address 51 HADDONFIELD ROAD
SUITE 200
City-State-Zip: CHERRY HILL NJ 08002

Title DP
Name ARROYO, JORGE
Address 51 HADDONFIELD ROAD
SUITE 200
City-State-Zip: CHERRY HILL NJ 08002

Title DVPS
Name PAGLIONE, ADAM
Address 51 HADDONFIELD ROAD
SUITE 200
City-State-Zip: CHERRY HILL NJ 08002

Title EVP
Name ADAMS, BEAU
Address 51 HADDONFIELD ROAD
SUITE 200
City-State-Zip: CHERRY HILL NJ 08002

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: STEVEN SOKOLIC

EVP

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date