

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC7575127686

Entity Name: BENEFIT CONSULTANTS GROUP, INC.

Current Principal Place of Business:

600 DELRAN PARKWAY, SUITE B
DELRAN, NJ 08075

Current Mailing Address:

600 DELRAN PARKWAY, SUITE B
DELRAN, NJ 08075 US

FEI Number: 23-2383285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQUIRE
239 E. VIRGINIA STREET
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 600 DELRAN PARKWAY, SUITE B
City-State-Zip: DELRAN NJ 08075

Title D
Name PAGLIONE, CAROL
Address 600 DELRAN PARKWAY, SUITE B
City-State-Zip: DELRAN NJ 08075

Title EVPT
Name SOKOLIC, STEVEN
Address 600 DELRAN PARKWAY, SUITE B
City-State-Zip: DELRAN NJ 08075

Title DP
Name ARROYO, JORGE
Address 600 DELRAN PARKWAY, SUITE B
City-State-Zip: DELRAN NJ 08075

Title DVPS
Name PAGLIONE, ADAM
Address 600 DELRAN PARKWAY, SUITE B
City-State-Zip: DELRAN NJ 08075

Title EVP
Name ADAMS, BEAU
Address 600 DELRAN PARKWAY, SUITE B
City-State-Zip: DELRAN NJ 08075

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

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date