

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003425

Entity Name: ALLIANCE BENEFIT GROUP FINANCIAL SERVICES, CORP.

Current Principal Place of Business:

201 E. CLARK STREET
ALBERT LEA, MN 56007

Current Mailing Address:

POST OFFICE BOX 1206
ALBERT LEA, MN 56007

FEI Number: 41-1471080

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name ARENDS, ALAN B
Address 1645 MASSEE
City-State-Zip: ALBERT LEA MN 56007

Title P
Name ARENDS, BRADLEY K
Address 217 SOUTH LANE
City-State-Zip: ALBERT LEA MN 56007

Title V
Name ARENDS, GRANT S
Address 13017 PEMBROKE
City-State-Zip: LEAWOOD KS 66209

Title S
Name ARENDS, TEMPEST
Address 217 SOUTH LANE
City-State-Zip: ALBERT LEA MN 56007

Title T
Name ARENDS, PATRICIA L
Address 1645 MASSEE
City-State-Zip: ALBERT LEA MN 56007

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: BRADLEY K ARENDS

PRESIDENT

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date