

1.) CORPORATION NAME:

Seitlin Benefits Corporation

DUE DATE: **7/31/2011**

SCC ID NO: **F1796988**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6700 N ANDREWS AVENUE SUITE 300

CITY/ST/ZIP: FT LAUDERDALE, FL 33309-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CAROLYN S DAVIS
TITLE: Pres Emeritus
ADDRESS: 6700 N ANDREWS AVE 300
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33309-

OFFICER

DIRECTOR

NAME: TOM CORNISH
TITLE: PRESIDENT
ADDRESS: 6700 N. ANDREWS AVE
SUITE 300
CITY/ST/ZIP/CO: FT. FAUDERDALE, FL 33309-

OFFICER

DIRECTOR

NAME: MARK STEPHEN JACKMAN
TITLE: COB
ADDRESS: 6700 N ANDREWS AVE
SUITE 300
CITY/ST/ZIP/CO: FT. FAUDERDALE, FL 33309-

OFFICER

DIRECTOR

NAME: RAMONA FIUMARA
TITLE: VICE PRESIDENT
ADDRESS: 6700 N ANDREWS AVE
SUITE 300
CITY/ST/ZIP/CO: FT. FAUDERDALE, FL 33309-

OFFICER

DIRECTOR

NAME: MARIO CAREAGA
TITLE: VICE PRESIDENT
ADDRESS: 6700 N ANDREWS AVE
SUITE 300
CITY/ST/ZIP/CO: FT. FAUDERDALE, FL 33309-

OFFICER

DIRECTOR

NAME: NORMA BORREGO TITLE: VICE PRESIDENT ADDRESS: 6700 N ANDREWS AVE SUITE 300 CITY/ST/ZIP/CO: FT. FAUDERDALE, VA 33309-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: WILLIAM GROSSMAN TITLE: VICE PRESIDENT ADDRESS: 6700 N ANDREWS AVE SUITE 300 CITY/ST/ZIP/CO: FT. FAUDERDALE, FL 33309-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KEVIN WHITE TITLE: VICE PRESIDENT ADDRESS: 6700 N ANDREWS AVE SUITE 300 CITY/ST/ZIP/CO: FT. FAUDERDALE, FL 33309-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TOM CORNISH</u>	<u>TOM CORNISH, PRESIDENT</u>	<u>7/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.