

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214529396
------------------	---	-----------

1.) CORPORATION NAME: <b>Solstice Benefit Services, Inc.</b>	DUE DATE: <b>7/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA</b>	SCC ID NO: <b>F1868845</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10
CLASS	AUTHORIZED				
COMMON	10				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7901 SW 6TH COURT  
SUITE 400

CITY/ST/ZIP: PLANTATION, FL 33324

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: MICHAEL D FLAX TITLE: PRESIDENT ADDRESS: 7901 SW 6TH COURT SUITE 400 CITY/ST/ZIP/CO: PLANTATION, FL 33324	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: CARLOS FERRERA TITLE: VICE PRESIDENT ADDRESS: 7901 SW 6TH COURT SUITE 400 CITY/ST/ZIP/CO: PLANTATION, FL 33324	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: JUAN FRAIZ TITLE: CFO ADDRESS: 7901 SW 6TH COURT SUITE 400 CITY/ST/ZIP/CO: PLANTATION, FL 33324	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

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.

/s/ MICHAEL D FLAX	MICHAEL D FLAX, PRESIDENT	6/6/2014
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.