

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005877

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: UNIVERS WORKPLACE BENEFITS, INC.

**Current Principal Place of Business:**

897 12TH STREET  
HAMMONTON, NJ 08037

**New Principal Place of Business:**

**Current Mailing Address:**

555 PLEASANTVILLE ROAD STE 160 SOUTH  
BRIARCLIFF MANOR, NY 10510

**New Mailing Address:**

FEI Number: 22-3325321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: NEWBORN, ERNEST J II  
Address: 555 PLEASANTVILLE ROAD STE 160 SOUTH  
City-St-Zip: BRIARCLIFF, NY 10510

Title: P ( ) Delete  
Name: MORANO, GREG  
Address: 897 12TH STREET  
City-St-Zip: HAMMONTON, NJ 08037

Title: T ( ) Delete  
Name: O'BRIEN, JAMES  
Address: 555 PLEASANTVILLE ROAD STE 160 SOUTH  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST J. NEWBORN II

DS

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date