

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81638

Entity Name: UNIPSYCH BENEFITS, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

9606 N MOPAC EXPRESSWAY STE 600
AUSTIN, TX 78759 US

New Principal Place of Business:

9606 N MOPAC EXPRESSWAY
SUITE 600
AUSTIN, TX 78759 US

Current Mailing Address:

P.O. BOX 209010
AUSTIN, TX 78720

New Mailing Address:

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

FEI Number: 65-0084581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORRIS, SUSAN
1211 S.R. 436 STE 355
CASSELLBERRY, FL 32707 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: B. APRIL BRADY

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: BRADMAN, LEO H,
Address: 9831 SW 6 ST
City-St-Zip: PEMBROKE PINES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AST (X) Change () Addition
Name: ROBINSON III, GEORGE K
Address: 6705 ROCKLEDGE DRIVE, SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: P D () Change (X) Addition
Name: BATES, RICHARD A
Address: 6705 ROCKLEDGE DRIVE, SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: S () Change (X) Addition
Name: SMITH, SHIRLEY R
Address: 6705 ROCKLEDGE DRIVE, SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: T () Change (X) Addition
Name: WILSON, ROBERT
Address: 9606 N MOPAC EXPRESSWAY, SUITE 600
City-St-Zip: AUSTIN, TX 78759

Title: AS () Change (X) Addition
Name: WEINBERG, JONATHAN D
Address: 6705 ROCKLEDGE DRIVE, SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: D () Change (X) Addition
Name: GUERTIN, SHAWN M
Address: 6705 ROCKLEDGE DRIVE, SUITE 900
City-St-Zip: BETHESDA, MD 20817

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: G. KENNETH ROBINSON III

AT

03/26/2008

Electronic Signature of Signing Officer or Director

Date