

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052046

FILED
Mar 28, 2008
Secretary of State

Entity Name: FELDMAN BENEFIT SERVICES, INC.

Current Principal Place of Business:

15984 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

871 MOUNTAIN AVE
SUITE 120
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: 26-0111811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ELISE
15984 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446 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: P () Delete
Name: FELDMAN, ELISE
Address: 15984 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: V () Delete
Name: BIRNBAUM, SHARON
Address: 871 MOUNTAIN AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARON BIRNBAUM

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date