## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000003118

Entity Name: CORPORATE BENEFITS CONSULTING, INC.

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place o	f Business:	
2135 FIRESTONE WAY LAKELAND, FL 33810	US			
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
2135 FIRESTONE WAY LAKELAND, FL 33810	US			
FEI Number: 05-0630781	FEI Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
CORPORATION SERVIC 1201 HAYS STREET TALLAHASSEE, FL 3230				
The above named entity s in the State of Florida.	submits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electron	ic Signature of Registered Age	ent	Date	
OFFICERS AND DIREC	TORS:			
Title: D				

LOKKEN, WAYNE Name: 2135 FIRESTONE WAY Address: City-St-Zip: LAKELAND, FL 33810 US

Title:

LOKKEN, ALMA Name: Address: 2135 FIRESTONE WAY LAKELAND, FL 33810 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ALMA L LOKKEN **SECY** 03/12/2011