

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: GLOBAL INSURANCE BENEFITS, INC.

Current Principal Place of Business:

2060 RANDALL BLVD
NAPLES, FL 341204575

New Principal Place of Business:

7893 KENDRICK COURT
MANASSAS, VA 20112

Current Mailing Address:

POB 2765
BONITA SPRINGS, FL 34133

New Mailing Address:

7893 KENDRICK COURT
MANASSAS, VA 20112

FEI Number: 20-5503253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PATTY
2060 RANDALL BLVD
NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, CYNTHIA J
Address: 7893 KENDRICK COURT
City-St-Zip: MANASSAS, VA 20112

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: CYNTHIA J SMITH

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date