

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029467

Entity Name: VOLPE BENEFIT GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

150 2ND AVENUE, N
STE. 1150-B
ST. PETERSBURG, FL 33701

Current Mailing Address:

150 2ND AVENUE, N
STE. 1150-B
ST. PETERSBURG, FL 33701

New Principal Place of Business:

150 2ND AVENUE, N
STE. 810
ST. PETERSBURG, FL 33701

New Mailing Address:

150 2ND AVENUE, N
STE. 810
ST. PETERSBURG, FL 33701

FEI Number: 20-8583195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLPE, DONALD J
435 15TH AVE NORTHEAST
ST. PETERSBURG, FL 33704 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: VOLPE, DONALD J
Address: 435 15TH AVE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

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: DONALD J. VOLPE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date