

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041327

FILED
Apr 29, 2011
Secretary of State

Entity Name: BENEFIT SOLUTIONS OUTSOURCING CORP.

Current Principal Place of Business:

1376 LEAD HILL BLVD., SUITE 100
ROSEVILLE, CA 95661

New Principal Place of Business:

Current Mailing Address:

1376 LEAD HILL BLVD., SUITE 100
ROSEVILLE, CA 95661

New Mailing Address:

FEI Number: 27-2565276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, STEVEN
7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467 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: D
Name: MILLS, JAMIE R
Address: 1376 LEAD HILL BLVD., SUITE 100
City-St-Zip: ROSEVILLE, CA 95661

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: JAMIE MILLS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date