

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80375

FILED
Feb 01, 2011
Secretary of State

Entity Name: TOTAL GROUP BENEFITS, INC.

Current Principal Place of Business:

1772 W. SCHWARTZ BLVD.
LADY LAKE, FL 32159 US

New Principal Place of Business:

1998 PALO ALTO AVE.
LADY LAKE, FL 32159 US

Current Mailing Address:

1772 W. SCHWARTZ BLVD.
LADY LAKE, FL 32159 US

New Mailing Address:

1998 PALO ALTO AVE.
LADY LAKE, FL 32159 US

FEI Number: 65-0292399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLANTE, LUCILLE SECTY/T
1772 W. SCHWARTZ BLVD.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

BRILLANTE, LUCILLE SECTY/T
1988 PALO ALTO AVE.
LADY LAKE, FL 32159 US

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

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRILLANTE, JERRY
Address: 1988 PALO ALTO AVE.
City-St-Zip: LADY LAKE, FL 32159

Title: SECT
Name: BRILLANTE, LUCILLE
Address: 1988 PALO ALTO AVE.
City-St-Zip: LADY LAKE, FL 32159

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: LUCILLE BRILLANTE

Electronic Signature of Signing Officer or Director

SECT

02/01/2011

Date