2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003118

Entity Name: CORPORATE BENEFITS CONSULTING, INC.

Current Principal Place of Business:

2135 FIRESTONE WAY LAKELAND. FL 33810

Current Mailing Address:

2135 FIRESTONE WAY LAKELAND, FL 33810 US

FEI Number: 05-0630781 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Date

FILED Feb 02, 2015

Secretary of State

CC3820636282

Officer/Director Detail:

Title D Title D

Name LOKKEN, WAYNE Name LOKKEN, ALMA

Address 2135 FIRESTONE WAY Address 2135 FIRESTONE WAY

City-State-Zip: LAKELAND FL 33810 City-State-Zip: LAKELAND FL 33810

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

Electronic Signature of Signing Officer/Director Detail

OFFICER AND DIRECTOR 02/02/2015

Date