

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003879

FILED
Mar 19, 2009
Secretary of State

Entity Name: NATIONAL EMPLOYEE BENEFIT COMPANIES, INC.

Current Principal Place of Business:

16 INTERNATIONAL WAY
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

16 INTERNATIONAL WAY
WARWICK, RI 02886

New Mailing Address:

4064 COLONY ROAD, SUITE 450
CHARLOTTE, NC 28211

FEI Number: 39-1052096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEET, SAMUEL H
Address: 16 INTERNATIONAL WAY
City-St-Zip: WARWICK, RI 02886

Title: DCEO () Delete
Name: DECARLO, MICHAEL STEVEN
Address: 16 INTERNATIONAL WAY
City-St-Zip: WARWICK, RI 02886

Title: VPSD () Delete
Name: PURVIANCE, SCOTT M
Address: 16 INTERNATIONAL WAY
City-St-Zip: WARWICK, RI 02886

Title: AS () Delete
Name: HIGBEA, ANGELA
Address: 16 INTERNATIONAL WAY
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLEET, SAMUEL H
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: DCEO (X) Change () Addition
Name: DECARLO, MICHAEL STEVEN
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: VPSD (X) Change () Addition
Name: PURVIANCE, SCOTT M
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: AS (X) Change () Addition
Name: HIGBEA, ANGELA
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date