

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001484

Entity Name: JUSTICE BENEFITS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2010 VALLEY VIEW LANE, SUITE 300
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

2010 VALLEY VIEW LANE, SUITE 300
DALLAS, TX 75234

New Mailing Address:

FEI Number: 75-2928156

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: DPTS () Delete
Name: LIU, C. ROBIN
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: DVTS () Delete
Name: BREWER, TERESA M
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: VST () Delete
Name: GREEN, CHARLES A
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: V () Delete
Name: KING, KIMBERLY
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: V () Delete
Name: MCSWANE, VICTORIA
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPTS (X) Change () Addition
Name: BREWER, TERESA M
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KING, KIMBERLY J
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: V (X) Change () Addition
Name: MCSWANE, VICTORIA H
Address: 2010 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

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: C. ROBIN LIU

DPTS

04/14/2009

Electronic Signature of Signing Officer or Director

Date