

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002895

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNITED LABOR BENEFITS, INC.

Current Principal Place of Business:

1373 BROAD ST, STE. 207
CLIFTON, NJ 07013

New Principal Place of Business:

65 WILLOWBROOK BLVD.
SUITE 416
WAYNE, NJ 07470

Current Mailing Address:

1373 BROAD ST, STE. 207
CLIFTON, NJ 07013

New Mailing Address:

65 WILLOWBROOK BLVD.
SUITE 416
WAYNE, NJ 07470

FEI Number: 22-3767635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZANOTTI, JOHN
2640 GROVE VIEW DR
WINTER GARDEN, FL 34787 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: P
Name: ZANOTTI, JOHN
Address: 65 WILLOWBROOK BLVD, SUITE 416
City-St-Zip: WAYNE, NJ 07470

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: JOHN ZANOTTI

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date