

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005316

FILED
Jan 09, 2009
Secretary of State

Entity Name: EMPLOYEE BENEFIT COMMUNICATORS, INC.

Current Principal Place of Business:

815 PILOT ROAD
SUITE A
LAS VEGAS, NV 89119

New Principal Place of Business:

5940 S. RAINBOW BLVD.
LAS VEGAS, NV 89118

Current Mailing Address:

8330 ALLISON POINTE TRAIL
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 88-0364322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: DUST, LARRY R
Address: 8330 ALLISON POINTE TRAIL
City-St-Zip: INDIANAPOLIS, IN 46250

Title: P () Delete
Name: DUST, LARRY R
Address: 8330 ALLISON POINTE TRAIL
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S () Delete
Name: GRAY, WALLACE T
Address: 8330 ALLISON POINTE TRAIL
City-St-Zip: INDIANAPOLIS, IN 46250

Title: T () Delete
Name: RAY, BRADLEY P
Address: 8330 ALLISON POINTE TRAIL
City-St-Zip: INDIANAPOLIS, IN 46250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WALLACE T. GRAY

S

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date