

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000545

FILED
Apr 09, 2011
Secretary of State

Entity Name: NATIONAL WORKSITE BENEFITS, INC.

Current Principal Place of Business:

1025 WEST GLEN OAKS LANE
SUITE 107
MEQUON, WI 53092

New Principal Place of Business:

1025 WEST GLEN OAKS LANE, SUITE 107
MEQUON, WI 53092

Current Mailing Address:

1025 WEST GLEN OAKS LANE
SUITE 107
MEQUON, WI 53092

New Mailing Address:

1025 WEST GLEN OAKS LANE, SUITE 107
MEQUON, WI 53092

FEI Number: 39-1791010

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORAL, ALEX
Address: 1025 WEST GLEN OAKS LANE, SUITE 107
City-St-Zip: MEQUON, WI 53092

Title: VPD
Name: GOSS, PHILIP
Address: 1025 WEST GLEN OAKS LANE, SUITE 107
City-St-Zip: MEQUON, WI 53092

Title: SEC
Name: SCHOFF, DENNIS L
Address: 1025 WEST GLEN OAKS LANE, SUITE 107
City-St-Zip: MEQUON, WI 53092

Title: TREA
Name: SCHUSTER, PAUL T
Address: 1025 WEST GLEN OAKS LANE, SUITE 107
City-St-Zip: MEQUON, WI 53092

Title: DIR
Name: MCDONOUGH, DAVID M
Address: 1025 WEST GLEN OAKS LANE, SUITE 107
City-St-Zip: MEQUON, WI 53092

Title: DIR
Name: PRAY, JOSEPH
Address: 1025 WEST GLEN OAKS LANE, SUITE 107
City-St-Zip: MEQUON, WI 53092

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: MICHELLE DONATO

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date