

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004229

FILED
Mar 26, 2009
Secretary of State

Entity Name: CLEARY BENEFITS GROUP, INC.

Current Principal Place of Business:

83 WOOSTER HEIGHTS RD
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

83 WOOSTER HEIGHTS RD
DANBURY, CT 06810

New Mailing Address:

FEI Number: 06-1524435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL, JOHN
1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CLEARY, E. BRIAN
3342 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 US

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: E. BRIAN CLEARY

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEARY, E. BRIAN
Address: 83 WOOSTER HEIGHTS RD
City-St-Zip: DANBURY, CT 06810

Title: S (X) Delete
Name: CLEARY, VICKI
Address: 83 WOOSTER HEIGHTS RD
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E. BRIAN CLEARY

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date