

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004229

FILED
Feb 17, 2010
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:

CLEARY, E. BRIAN
3342 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 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: P
Name: CLEARY, E. BRIAN
Address: 83 WOOSTER HEIGHTS RD
City-St-Zip: DANBURY, CT 06810

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: E BRIAN CLEARY

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date