

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000234

FILED
Jun 24, 2010
Secretary of State

Entity Name: SENTINEL BENEFITS GROUP, INC.

Current Principal Place of Business:

55 WALKERS BROOK DRIVE
SUITE 100
READING, MA 01867

New Principal Place of Business:

Current Mailing Address:

55 WALKERS BROOK DRIVE
SUITE 100
READING, MA 01867

New Mailing Address:

FEI Number: 04-3015875

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: C
Name: ADOLF, RUEDIGER
Address: 257 CENTRAL PK W
City-St-Zip: NEW YORK, NY 10024

Title: P
Name: CARNEVALE, JOHN A
Address: 15 MORNINGSTAR CIRCLE
City-St-Zip: BOXFORD, MA 01921

Title: V
Name: MELTZER, JOSHUA E
Address: 6 FARMER'S CIRCLE
City-St-Zip: ARLINGTON, MA 02474

Title: VP
Name: CARNEVALE, JAMES M
Address: 235 OLD CART WAY
City-St-Zip: NORTH ANDOVER, MA 01845

Title: T
Name: DIMASE, ROBERT M
Address: 1681 CENTRAL AVENUE
City-St-Zip: NEEDHAM, MA 02492

Title: VP
Name: KELEHER, MICHAEL P
Address: 100 FERN AVE
City-St-Zip: AMESBURY, MA 01913

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: MICHAEL KELEHER

VP

06/24/2010

Electronic Signature of Signing Officer or Director

Date