

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000275

Entity Name: MWG BENEFITS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

407 BRIARWOOD DR STE 201
JACKSON, MS 39206

New Principal Place of Business:

5722 I-55 N. FRONTAGE RD
JACKSON, MS 39211

Current Mailing Address:

PO BOX 14067
JACKSON, MS 39236

New Mailing Address:

FEI Number: 20-2086686

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WHITE, DAVID R
Address: 407 BRIARWOOD DR STE 201
City-St-Zip: JACKSON, MS 39206

Title: V () Delete
Name: MORGAN, JOHN J
Address: 407 BRIARWOOD DR STE 201
City-St-Zip: JACKSON, MS 39206

Title: DST () Delete
Name: EATON, RICHARD L
Address: 407 BRIARWOOD DR STE 201
City-St-Zip: JACKSON, MS 39206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WHITE, DAVID R
Address: 5722 I-55 N. FRONTAGE RD
City-St-Zip: JACKSON, MS 39211

Title: VP/D (X) Change () Addition
Name: MORGAN, JOHN J
Address: 5722 I-55 N. FRONTAGE RD
City-St-Zip: JACKSON, MS 39211

Title: ST/D (X) Change () Addition
Name: EATON, RICHARD L
Address: 5722 I-55 N. FRONTAGE RD
City-St-Zip: JACKSON, MS 39211

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: RICHARD L EATON

ST

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date