2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# F07000002929

Entity Name: TRINITY BENEFITS CONSULTING, INC.

Current Principal Place of Business:

1001 MOREHEAD SQUARE, SUITE 402
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

1001 MOREHEAD SQUARE, SUITE 402
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 56-2246184 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA, SUITE A
TALLAHASSEE, FL 32301 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: PD ( ) Delete
Name: WISE, ALAN H
Address: 1001 MOREHEAD SQUARE, SUITE 402
City-St-Zip: CHARLOTTE, NC 28203

Title: D ( ) Delete
Name: WISE, TAMARA H
Address: 1001 MOREHEAD SQUARE, SUITE 402
City-St-Zip: CHARLOTTE, NC 28203

Title: V ( ) Delete
Name: FLOYD, HARRY
Address: 1001 MOREHEAD SQUARE, SUITE 402
City-St-Zip: CHARLOTTE, NC 28203

Title: V ( ) Delete
Name: GUICE, HAL
Address: 1001 MOREHEAD SQUARE, SUITE 402
City-St-Zip: CHARLOTTE, NC 28203

Title: V ( ) Delete
Name: WIMMER, CHARLES
Address: 1001 MOREHEAD SQUARE, SUITE 402
City-St-Zip: CHARLOTTE, NC 28203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALAN WISE PRES 02/18/2009

Electronic Signature of Signing Officer or Director — Date