

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002929

FILED  
Feb 03, 2011  
Secretary of State

**Entity Name:** TRINITY BENEFITS CONSULTING, INC.

**Current Principal Place of Business:**

1001 MOREHEAD SQUARE, SUITE 402  
CHARLOTTE, NC 28203

**New Principal Place of Business:**

1001 MOREHEAD SQUARE DR.,  
SUITE 402  
CHARLOTTE, NC 28203

**Current Mailing Address:**

1001 MOREHEAD SQUARE, SUITE 402  
CHARLOTTE, NC 28203

**New Mailing Address:**

1001 MOREHEAD SQUARE DR.,  
SUITE 402  
CHARLOTTE, NC 28203

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WISE, ALAN H  
Address: 1001 MOREHEAD SQUARE DR, SUITE 402  
City-St-Zip: CHARLOTTE, NC 28203

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

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

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

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

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: ALAN H. WISE

PRES

02/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date