

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000985

FILED
Aug 10, 2009
Secretary of State

Entity Name: COMPREHENSIVE BENEFITS ADMINISTRATOR, INC.

Current Principal Place of Business:

46 BOLDOIN ST.
ST. BURLINGTON, VT 05407

New Principal Place of Business:

46 BOWDOIN ST.
S. BURLINGTON, VT 05407

Current Mailing Address:

46 BOLDOIN ST.
ST. BURLINGTON, VT 05407

New Mailing Address:

46 BOWDOIN ST.
S. BURLINGTON, VT 05407

FEI Number: 03-0360451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD () Delete
Name: PAGNIUCCI, DAVID
Address: P. O. BOX 2365
City-St-Zip: ST. BURLINGTON, VT 054072365

Title: SD () Delete
Name: GANNON, CHRIS
Address: 445 INDUSTRIAL LANE
City-St-Zip: BERLIN, VT 056024415

Title: TD () Delete
Name: TRIFONE, JOHN
Address: 445 INDUSTRIAL LANE
City-St-Zip: BERLIN, VT 056024415

Title: D () Delete
Name: GEORGE, DON
Address: 445 INDUSTRIAL LANE
City-St-Zip: BERLIN, UT 056024415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGNIUCCI, DAVID
Address: P. O. BOX 2365
City-St-Zip: S. BURLINGTON, VT 05407 US

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: DAVID PAGNIUCCI

PD

08/10/2009

Electronic Signature of Signing Officer or Director

Date