

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001242

Entity Name: LIBERTY BENEFITS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6326 RUCKER RD.
STE H
INDIANAPOLIS, IN 46220

New Principal Place of Business:

Current Mailing Address:

6326 RUCKER RD.
STE H
INDIANAPOLIS, IN 46220

New Mailing Address:

FEI Number: 35-2089729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRON, NOEL
9610 SWEET IVY DR.
TAMPA, FL 33647 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: CHRM
Name: REDMAN, ERIC C
Address: 6326 RUCKER ROAD SUITE H
City-St-Zip: INDIANAPOLIS, IN 46220

Title: S
Name: REDMAN, ERIC C
Address: 151 N. DELAWARE ST. STE 1106
City-St-Zip: INDIANAPOLIS, IN 46220

Title: P
Name: PETROFF, GEORGE S
Address: 6326 RUCKER RD., STE H 1106
City-St-Zip: INDIANAPOLIS, IN 46220

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: GEORGE S. PETROFF

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date