2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004953

FILED Feb 03, 2010 Secretary of State

Entity Name: NATIONAL COMBINED BENEFITS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

307 N. GLENWOOD BLVD. TYLER, TX 757025428

Current Mailing Address: New Mailing Address:

307 N. GLENWOOD BLVD. TYLER, TX 757025428

FEI Number: 41-2149266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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: STEPHENS, KENNY
Address: 307 N. GLENWOOD BLVD.
City-St-Zip: TYLER, TX 757025428

Title: TD

Name: RICHBOURG, VINCENT
Address: 307 N. GLENWOOD BLVD.
City-St-Zip: TYLER, TX 757025428

Title: S

 Name:
 MITCHELL, BETTY

 Address:
 307 N. GLENWOOD BLVD.

 City-St-Zip:
 TYLER, TX 757025428

Title: VPD

 Name:
 RICHBOURG, GREGORY

 Address:
 307 N. GLENWOOD BLVD.

 City-St-Zip:
 TYLER, TX 757025428

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY MITCHELL SEC 02/03/2010