

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000104

FILED
May 26, 2011
Secretary of State

Entity Name: CAPACITY BENEFITS GROUP, INC.

Current Principal Place of Business:

ONE INTERNATIONAL BOULEVARD
MAHWAH, NJ 07495

New Principal Place of Business:

Current Mailing Address:

ONE INTERNATIONAL BOULEVARD
MAHWAH, NJ 07495

New Mailing Address:

FEI Number: 22-3335537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE STE 200
TARPON SPRINGS, FL 34688 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: CP
Name: MORELLI, DOMINIC A
Address: ONE INTERNATIONAL BOULEVARD
City-St-Zip: MAHWAH, NJ 07495

Title: VCV
Name: WEINRAUB, MARK B
Address: ONE INTERNATIONAL BOULEVARD
City-St-Zip: MAHWAH, NJ 07495

Title: DT
Name: LULL, ROBERT G
Address: ONE INTERNATIONAL BOULEVARD
City-St-Zip: MAHWAH, NJ 07495

Title: DS
Name: GERSON, CARL A
Address: ONE INTERNATIONAL BOULEVARD
City-St-Zip: MAHWAH, NJ 07495

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: CARL GERSON

DS

05/26/2011

Electronic Signature of Signing Officer or Director

Date