

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000175

Entity Name: GROUP BENEFIT SERVICES, INC

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

6 NORTH PARK DRIVE, SUITE 310
HUNT VALLEY, MD 21030

New Principal Place of Business:

Current Mailing Address:

6 NORTH PARK DRIVE, SUITE 310
HUNT VALLEY, MD 21030

New Mailing Address:

FEI Number: 52-1200892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, WILLIAM F
Address: 6 NORTH PARK DRIVE, SUITE 310
City-St-Zip: HUNT VALLEY, MD 21030

Title: VPS
Name: SIMMONS, KATHY F
Address: 6 NORTH PARK DRIVE, SUITE 310
City-St-Zip: HUNT VALLEY, MD 21030

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: KATHY F. SIMMONS

CEO

06/28/2010

Electronic Signature of Signing Officer or Director

Date