

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003827

FILED
Feb 15, 2010
Secretary of State

Entity Name: TOTAL BENEFIT MANAGEMENT USA COMPANY

Current Principal Place of Business:

1 LAWRENCE SST 2ND FL
GLEN FALLS, NY 12801

New Principal Place of Business:

1 LAWRENCE ST 2ND FL
GLEN FALLS, NY 12801

Current Mailing Address:

1 LAWRENCE SST 2ND FL
GLEN FALLS, NY 12801

New Mailing Address:

1 LAWRENCE ST 2ND FL
GLEN FALLS, NY 12801

FEI Number: 14-1759683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: D
Name: GEREAU, LISA
Address: 228 CLENDON BROOK RD
City-St-Zip: QUEENSBURY, NY 12804

Title: D
Name: LEFEBURE, SCOTT
Address: 73 PLATT ST
City-St-Zip: GLENS FALLS, NY 12801

Title: PT
Name: LEFEBVRE, ROBERT L
Address: 46 FORT EDWARD RD
City-St-Zip: FT. EDWARD, NY 12828

Title: VPS
Name: BUSH, TODD
Address: 20 ARCHER DR
City-St-Zip: CLIFTON PARK, NY 12065

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: LISA GEREAU

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date