

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77598

FILED
Mar 31, 2011
Secretary of State

Entity Name: EXECUTIVE & BUSINESS BENEFITS, INC.

Current Principal Place of Business:

3001 ALOMA AVENUE
SUITE 228
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3001 ALOMA AVENUE
SUITE 228
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3057652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNALL, FRANK M PRES
3001 ALOMA AVENUE
SUITE 228
WINTER PARK, FL 32792 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: D
Name: FOSTER, OUIDA A
Address: 100 PATTERSON PLANK ROAD
City-St-Zip: JERSEY CITY, NJ 07307

Title: DS
Name: ARNALL, SUSAN H
Address: 5743 ROCKINGHORSE ROAD
City-St-Zip: ORLANDO, FL 32817

Title: DP
Name: ARNALL, FRANK M
Address: 5743 ROCKINGHORSE ROAD
City-St-Zip: ORLANDO, FL 32817

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: FRANK M. ARNALL

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date