

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77598

FILED  
Apr 10, 2012  
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: 1107 WILLOW AVE, UNIT 3  
City-St-Zip: HOBOKEN, NJ 07030

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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date