

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005914

Entity Name: GROUP BENEFITS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

7212 POPLAR STREET
ANNANDALE, VA 22003

New Principal Place of Business:

Current Mailing Address:

PO BOX 828
ANNANDALE, VA 220030828

New Mailing Address:

FEI Number: 54-1262394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DCP
Name: CRANSTON, ARTHUR S
Address: 7212 POPLAR STREET
City-St-Zip: ANNANDALE, VA 22003

Title: DST
Name: CRANSTON, ARTHUR S III
Address: 7212 POPLAR STREET
City-St-Zip: ANNANDALE, VA 22003

Title: DV
Name: WALKER, LINDA S
Address: 7212 POPLAR STREET
City-St-Zip: ANNANDALE, VA 22003

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: LINDA S WALKER

DV

02/10/2011

Electronic Signature of Signing Officer or Director

Date