2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002318

Entity Name: CONSUMER BENEFITS OF AMERICA, INC.

Current Principal Place of Business:

3705 KIPLING ST.
SUITE 102
WHEAT RIDGE, CO 80033   US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 281248
DENVER, CO 80228   US

New Mailing Address:

FEI Number: 84-1079667   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303   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: DP
Name: SARTEN, EDIE
Address: 3190 UNION ST
City-St-Zip: LAKEWOOD, CO 80215 US

Title: DV
Name: CHRISTENSEN, KEVIN
Address: 3595 MOORE CT
City-St-Zip: WHEAT RIDGE, CO 80033 US

Title: DS
Name: GAGNON, KANDI
Address: 3705 KIPLING STREET #102
City-St-Zip: WHEAT RIDGE, CO 80033 US

Title: DT
Name: SARTEN, EDIE
Address: 3190 UNION STREET
City-St-Zip: LAKEWOOD, CO 80215

Title: DP
Name: SARTEN, EDIE
Address: 3190 UNION STREET
City-St-Zip: LAKEWOOD, CO 80215 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDIE SARTEN   PRES   02/21/2012
        Electronic Signature of Signing Officer or Director   Date