

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002382

FILED
Feb 02, 2010
Secretary of State

Entity Name: CORPORATE BENEFIT SERVICES OF AMERICA, INC.

Current Principal Place of Business:

400 HWY 169 SOUTH
SUITE 800
MINNEAPOLIS, MN 554261141 US

New Principal Place of Business:

Current Mailing Address:

100 PAINTERS MILL ROAD
SUITE 300
OWINGS MILLS, MD 21117 US

New Mailing Address:

FEI Number: 41-1704028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUTER, LARRY J MD
3965 HENDERSON BLVD.
TAMPA, FL 336295015 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: P
Name: COOPERSTONE, JACOB S
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226 US

Title: S
Name: BALOGH, ANDREA L
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226 US

Title: T
Name: DIMURA, VINCENT J
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226 US

Title: D
Name: PHAM, HUY T
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226 US

Title: AS
Name: LOSEL, JENNI
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

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: ANDREA L BALOGH

S

02/02/2010

Electronic Signature of Signing Officer or Director

Date