

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52908

FILED
Feb 12, 2010
Secretary of State

Entity Name: CORPORATE BENEFITS CENTER, INC.

Current Principal Place of Business:

2145 14TH AVE
SUITE 13
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2145 14TH AVE
SUITE 13
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2753665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOWN, JACK R.
2145 14TH AVE
SUITE 13
VERO BEACH, FL 32960 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: SD
Name: OSTROM, LYLE R
Address: 80 ROYAL PALM BLVD.,#204
City-St-Zip: VERO BEACH, FL 32960

Title: PD
Name: KOWN, JACK R
Address: 2145 14TH AVE STE 13
City-St-Zip: VERO BEACH, FL 32960

Title: TD
Name: VANVORST, ROBERT K.
Address: 2145 14TH AVE STE 13
City-St-Zip: VERO BEACH, FL 32960

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: JACK R. KOWN

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date