2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083747

Entity Name: BENECARD CENTRAL FILL OF PA, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5040 RITTER ROAD MECHANICSBURG, PA 17055

Current Mailing Address: New Mailing Address:

C/O NVA 1200 ROUTE 46 CLIFTON, NJ 07013

FEI Number: 26-3283226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ULLMAN, RICHARD

 Address:
 3900 MILLENIA BLVD.

 City-St-Zip:
 ORLANDO, FL 328396407

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD O. ULLMAN MGRM 01/12/2010