

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: BENECARD CENTRAL FILL OF PA, LLC

Current Principal Place of Business:

5040 RITTER ROAD
MECHANICSBURG, PA 17055

New Principal Place of Business:

Current Mailing Address:

C/O NVA 1200 ROUTE 46
CLIFTON, NJ 07013

New Mailing Address:

3900 MILLENIA BLVD
ORLANDO, FL 32839

FEI Number: 26-3283226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ULLMAN, KENNETH D
3900 MILLENIA BOULEVARD
ORLANDO, FL 32839 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: KENNETH D ULLMAN

03/02/2011

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 Statutes.

SIGNATURE: RICHARD O ULLMAN

MGRM

03/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date