

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000087

FILED
May 11, 2011
Secretary of State

Entity Name: BENECARD MARKETING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3131 PRINCETON PIKE, STE 103, BLDG. 2B
STE. 103 BUIDLING 2B
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

3131 PRINCETON PIKE, STE 103, BLDG. 2B
STE 103, BUILDING 2B
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 26-0269444

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:

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: MGR
Name: NICOLETOS, STEVE
Address: 1200 RT. 46 WEST, 2ND FLOOR
City-St-Zip: CLIFTON, NJ 07013

Title: MGR
Name: FRANCESCONE, BART
Address: 3131 PRINCETON PIKE, STE 103, BLDG. 2B
City-St-Zip: LAWRENCEVILLE, NJ 08648

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: STEVE NICOLETOS

MGR

05/11/2011

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