

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031187

FILED
Jan 05, 2010
Secretary of State

Entity Name: BENEFITS RESOURCE GROUP, INC.

Current Principal Place of Business:

811 NW 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

604 ALLEN AVENUE
APT. C
DELRAY BEACH, FL 33483

Current Mailing Address:

811 NW 1ST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

604 ALLEN AVENUE
APT. C
DELRAY BEACH, FL 33483

FEI Number: 65-0994005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, KENNETH R
811 NW 1ST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ORR, KENNETH R
604 ALLEN AVENUE
APT. C
DELRAY BEACH, FL 33483 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ORR, KENNETH R
Address: 604 ALLEN AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ORR, ANITA B
Address: 604 ALLEN AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: KENNETH R ORR

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date