

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078310

Entity Name: BENEFIT CONCEPTS INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3240 RIDGE LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3240 RIDGE LN
BOYNTON BEACH, FL 33435

Current Mailing Address:

3240 RIDGE LANE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1035075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL S
3240 RIDGE LANE
BOYNTON BEACH, FL 33435 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREENBERG, MICHAEL
Address: 3240 RIDGE LANE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENBERG, MICHAEL S
Address: 3240 RIDGE LANE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GREENBERG

MR

06/16/2009

Electronic Signature of Signing Officer or Director

Date