2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# P00000112341

Entity Name: CORPORATE BENEFITS OF THE EMERALD COAST, INC.

Current Principal Place of Business:

644-D ANCHORS STREET
FORT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 880
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3690726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOCHT, SHERRY A
644-D ANCHORS STREET
FORT WALTON BEACH, FL 32548 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LOCHT, KEVIN H
Address: 644-D ANCHORS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DVTS
Name: LOCHT, SHERRY A
Address: 644-D ANCHORS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SHERRY A LOCHT VP 01/11/2011

Electronic Signature of Signing Officer or Director — Date