

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015020

FILED
Jun 26, 2009
Secretary of State

Entity Name: THE BENEFITS PLACE, INC.

Current Principal Place of Business:

1086 SW BALMORAL TRACE
STUART, FL 34997

New Principal Place of Business:

6078 ENTIAT RIVER ROAD
ENTIAT, WA 98822

Current Mailing Address:

1086 SW BALMORAL TRACE
STUART, FL 34997

New Mailing Address:

6078 ENTIAT RIVER ROAD
ENTIAT, WA 98822

FEI Number: 65-1076692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGENSTEIN, ROBERT D
1086 SW BALMORAL TRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

LAPEKAS, STEVE
1086 SW BALMORAL TRACE
STUART, FL 34997 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: STEVE LAPEKAS

06/26/2009

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: D () Delete
Name: WIEGENSTEIN, ADRIANNE K
Address: 1086 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: WIEGENSTEIN, ROBERT D
Address: 1086 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIEGENSTEIN, ADRIANNE K
Address: 6078 ENTIAT RIVE ROAD
City-St-Zip: ENTIAT, WA 98822

Title: D (X) Change () Addition
Name: WIEGENSTEIN, ROBERT D
Address: 6078 ENTIAT RIVER ROAD
City-St-Zip: ENTIAT, WA 98822

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: ROBERT D WIEGENSTEIN

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date