

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015020

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE BENEFITS PLACE, INC.

Current Principal Place of Business:

6078 ENTIAT RIVER ROAD
ENTIAT, WA 98822

New Principal Place of Business:

Current Mailing Address:

6078 ENTIAT RIVER ROAD
ENTIAT, WA 98822

New Mailing Address:

FEI Number: 65-1076692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPEKAS, STEVE
1086 SW BALMORAL TRACE
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WIEGENSTEIN, ADRIANNE K
Address: 6078 ENTIAT RIVE ROAD
City-St-Zip: ENTIAT, WA 98822

Title: D
Name: WIEGENSTEIN, ROBERT D
Address: 6078 ENTIAT RIVER ROAD
City-St-Zip: ENTIAT, WA 98822

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: ROBERT WIEGENSTEIN

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date