

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116831

FILED
Mar 07, 2011
Secretary of State

Entity Name: PLATINUM BENEFIT GROUP, INC.

Current Principal Place of Business:

16805 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

16805 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 01-0667255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMEN RD
SUITE A
CLEARWATER, FL 33765 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: PRES
Name: GIORGIONE, DAVID
Address: 16805 U S HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

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: DAVID GIORGIONE

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date