

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049672

FILED
Apr 20, 2011
Secretary of State

Entity Name: MEMBER BENEFITS MARKETING, INC.

Current Principal Place of Business:

7645 GATE PARKWAY STE 101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7645 GATE PARKWAY STE 101
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 41-2057018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREFRY, EARL C JR
7645 GATE PARKWAY
SUITE 101
JACKSONVILLE, FL 32256 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: PT
Name: TREFRY, EARL C JR
Address: 7645 GATE PARKWAY, STE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: SV
Name: TREFRY, SUZANNE S
Address: 7645 GATE PARKWAY, STE 101
City-St-Zip: JACKSONVILLE, FL 32256

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: EARL C TREFRY JR

PT

04/20/2011

Electronic Signature of Signing Officer or Director

Date