

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2010
Secretary of State

Entity Name: COVER-ALL BENEFITS, INC.

Current Principal Place of Business:

1332 SW 12TH TERRACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

2994 NEEDHAM COURT
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1332 SW 12TH TERRACE
BOCA RATON, FL 33486 US

New Mailing Address:

2994 NEEDHAM COURT
DELRAY BEACH, FL 33445 US

FEI Number: 11-3642478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ.
4000 HOLLYWOOD BLVD.
SUITE 675-S
HOLLYWOOD, FL 33021 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: PVST
Name: KOPER, RAYMONDE
Address: 2994 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: RAYMONDE KOPER

MS

03/25/2010

Electronic Signature of Signing Officer or Director

Date