

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: COVER-ALL BENEFITS, INC.

Current Principal Place of Business:

2994 NEEDHAM COURT
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2994 NEEDHAM COURT
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 11-3642478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPER, RAYMONDE
2994 NEEDHAM COURT
SUITE 675-S
DELRAY BEACH, FL 33445 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: 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

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date