

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089448

FILED
Mar 15, 2010
Secretary of State

Entity Name: CUSTOM DESIGN BENEFITS, INC.

Current Principal Place of Business:

4830 W KENNEDY BLVD STE 895
TAMPA, FL 33609

New Principal Place of Business:

2701 N ROCKY POINT DRIVE
SUITE 660
TAMPA, FL 33607

Current Mailing Address:

4830 W KENNEDY BLVD STE 895
TAMPA, FL 33609

New Mailing Address:

2701 N ROCKY POINT DRIVE
SUITE 660
TAMPA, FL 33607

FEI Number: 59-2288593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROBERT M
4830 W KENNEDY BLVD, STE 895
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PERRY, ROBERT M
2701 N ROCKY POINT DRIVE
SUITE 660
TAMPA, FL 33607 US

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: ROBERT M PERRY

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: PERRY, ROBERT M
Address: 2701 N ROCKY POINT DRIVE SUITE 660
City-St-Zip: TAMPA, FL 33607

Title: VDS
Name: HICKS, RICHARD B
Address: 1111 N WESTSHORE STE 101
City-St-Zip: TAMPA, FL 33607

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 M PERRY

PTD

03/15/2010

Electronic Signature of Signing Officer or Director

Date