

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089448

FILED
Feb 23, 2012
Secretary of State

Entity Name: CUSTOM DESIGN BENEFITS, INC.

Current Principal Place of Business:

2701 N ROCKY POINT DRIVE
SUITE 660
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2701 N ROCKY POINT DRIVE
SUITE 660
TAMPA, FL 33607

New Mailing Address:

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
2701 N ROCKY POINT DRIVE
SUITE 660
TAMPA, FL 33607 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: 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: PO BOX 320027
City-St-Zip: TAMPA, FL 33679 20

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date