

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112435

FILED
Apr 19, 2010
Secretary of State

Entity Name: BENEFIT SOLUTIONS IN THE WORKPLACE INC.

Current Principal Place of Business:

1272 NW 52ND WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1272 NW 52ND WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 51-0432990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKLEY, VICKI
1272 NW 52ND WAY
DEERFIELD BEACH, FL 33442 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: PRES
Name: BARKLEY, VICKI
Address: 1272 NW 52ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DIR
Name: BARKLEY, VICKI
Address: 1272 NW 52ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: VICKI BARKLEY

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date