

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024373

FILED
Jan 03, 2008
Secretary of State

Entity Name: BENEFIT SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

8023 COLLINGWOOD COURT
UNIVERSITY PARK, FL 342012358

New Principal Place of Business:

Current Mailing Address:

8023 COLLINGWOOD COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 75-3145152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIE, BERNARD H
8023 COLLINGWOOD COURT
UNIVERSITY PARK, FL 34201 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: D () Delete
Name: BARRIE, BERNARD H
Address: 8023 COLLINGWOOD COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRIE, BERNARD H
Address: 8023 COLLINGWOOD COURT
City-St-Zip: UNIVERSITY PARK, FL 342012358

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD BARRIE

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date