

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059736

FILED
Apr 21, 2010
Secretary of State

Entity Name: TOTAL BENEFITS SOLUTIONS, INC.

Current Principal Place of Business:

1072 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

149 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

1072 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

FEI Number: 47-0940842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOEL N
149 E INTERNATIONAL SPEEDWAY BLVD
DAYTONA BCH, FL 32118 US

Name and Address of New Registered Agent:

SUAREZ, JOEL N
1072 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, JOEL N
Address: 1072 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JOEL SUAREZ

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date