

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123319

FILED
Jan 19, 2011
Secretary of State

Entity Name: TOTAL SERVICES BENEFITS, INC.

Current Principal Place of Business:

7110 MELOGOLD CIRCLE
LAND O'LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

7110 MELOGOLD CIRCLE
LAND O'LAKES, FL 34637

New Mailing Address:

FEI Number: 20-1550116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P
Name: TUDELA, ANTHONY
Address: 7110 MELOGOLD CIRCLE
City-St-Zip: LAND O'LAKES, FL 34637

Title: S,T
Name: DIGILDO-TUDELA, SANDRA L
Address: 7110 MELOGOLD CIRCLE
City-St-Zip: LAND O'LAKES, FL 34637

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: SANDRA DIGILDO-TUDELA

ST

01/19/2011

Electronic Signature of Signing Officer or Director

Date