

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151401

Entity Name: GHC BENEFITS, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

7800 MIRAGE LAKE COVE
LAKE WORTH, FL 33467

New Principal Place of Business:

117 LAUREL WOOD WAY
UNIT 207
ST AUGUSTINE, FL 32086

Current Mailing Address:

7800 MIRAGE LAKE COVE
LAKE WORTH, FL 33467

New Mailing Address:

117 LAUREL WOOD WAY
UNIT 207
ST AUGUSTINE, FL 32086

FEI Number: 20-2192286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCINA, PETER
7800 MIRAGE LAKE COVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FISCINA, PETER
117 LAUREL WOOD WAY
UNIT 207
ST AUGUSTINE, FL 32086 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FISCINA, PETER
Address: 117 LAUREL WOOD WAY
City-St-Zip: ST AUGUSTINE, FL 32086

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: ALEX RESNICK

CPA

04/19/2010

Electronic Signature of Signing Officer or Director

Date