

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067245

Entity Name: BENEFIT MARKETING, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

5514 N DAVIS HWY F120
PENSACOLA, FL 32504

New Principal Place of Business:

672 BRENT LANE
PENSACOLA, FL 32503

Current Mailing Address:

5514 N DAVIS HWY F120
PENSACOLA, FL 32504

New Mailing Address:

672 BRENT LANE
PENSACOLA, FL 32503

FEI Number: 20-2798393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CINDY L
5514 N DAVIS HWY F120
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

JONES, CINDY L
672 BRENT LANE
PENSACOLA, FL 32503 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: CINDY JONES

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TUBBS, MARK L
Address: 5514 N DAVIS HWY F120
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: PICO, CHAD C
Address: 5514 N DAVIS HWY F120
City-St-Zip: PENSACOLA, FL 32503

Title: SEC/ (X) Delete
Name: JONES, CINDY
Address: 5514 N DAVIS HWY F120
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICO, CHAD C
Address: 672 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

Title: SEC (X) Change () Addition
Name: JONES, CINDY L
Address: 672 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CINDY JONES

SEC

03/07/2007

Electronic Signature of Signing Officer or Director

Date