

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067245

Entity Name: BENEFIT MARKETING, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

672 BRENT LANE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

672 BRENT LANE
PENSACOLA, FL 32503

New Mailing Address:

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
672 BRENT LANE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

PICOU, 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 PICOU

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PICOU, CHAD C
Address: 672 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

Title: SEC
Name: PICOU, CINDY L
Address: 672 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

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: CINDY PICOU

SEC

02/19/2011

Electronic Signature of Signing Officer or Director

Date