

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055665

FILED
Jan 09, 2012
Secretary of State

Entity Name: NATIONAL BENEFITS PROGRAMS, INC.

Current Principal Place of Business:

2547 BERRINGTON LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 253
OXFORD, FL 34484

New Mailing Address:

FEI Number: 75-3214370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTODERO, ENID T
16393 N.W. 11 ST
PEMBROKE PINES, FL 33025 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: STD
Name: CRISTODERO, GERARD
Address: 16393 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD
Name: CHRISTODERO, GERARD
Address: 16393 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: GERARD CRISTODERO

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date