

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091134

Entity Name: BENEFITEDGE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

12415 STILLWATER TERRACE DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N DALE MABRY HWY #130
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-5212869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON & MILLS PA
1200 W PLATT STREET SUITE 100
TAMPA, FL 33606 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: DPST
Name: STILES, JOSEPH D
Address: 13014 N DALE MABRY HWY SUITE 130
City-St-Zip: TAMPA, FL 33618

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: JOSEPH D. STILES

PDST

04/06/2011

Electronic Signature of Signing Officer or Director

Date