

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101961

Entity Name: AN ADDED BENEFIT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1 EAST CHESTERFIELD DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

931 VILLAGE BLVD
905-175
WEST PALM BEACH, FL 33409

Current Mailing Address:

1 EAST CHESTERFIELD DR
BOYNTON BEACH, FL 33426

New Mailing Address:

931 VILLAGE BLVD
905-175
WEST PALM BEACH, FL 33409

FEI Number: 42-1741595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, NICOLE
1 EAST CHESTERFIELD DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PAYNE, NICOLE
931 VILLAGE BLVD
STE 905-175
WEST PALM BEACH, FL 33409 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, NICOLE
Address: 1 EAST CHESTERFIELD DR
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, NICOLE
Address: 931 VILLAGE BLVD., STE 905-175
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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: NICOLE L PAYNE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date