

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117468

Entity Name: IBENEFITSDIRECT, INC.

FILED
Aug 09, 2008
Secretary of State

Current Principal Place of Business:

5300 WEST ATLANTIC AVENUE
SUITE 400
DELRAY BEACH, FL 33484

Current Mailing Address:

5300 WEST ATLANTIC AVENUE
SUITE 400
DELRAY BEACH, FL 33484

FEI Number: 26-1642717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

700 WEST HILLSBORO BLVD
STE 3-202
DEERFIELD BEACH, FL 33441

New Mailing Address:

700 WEST HILLSBORO BLVD
STE 3-202
DEERFIELD BEACH, FL 33441

Name and Address of Current Registered Agent:

SPORN, DYLAN
5300 WEST ATLANTIC AVENUE
SUITE 400
DELRAY BEACH, FL, FL 33484 US

Name and Address of New Registered Agent:

SPORN, DYLAN
700 WEST HILLSBORO BLVD
STE 3-202
DEERFIELD BEACH, FL 33441 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: DYLAN SPORN

08/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPORN, DYLAN
Address: 5300 WEST ALANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPORN, DYLAN
Address: 700 WEST HILLSBORO BLVD, STE3-202
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DYLAN SPORN

P

08/09/2008

Electronic Signature of Signing Officer or Director

Date