

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055728

FILED
Apr 25, 2011
Secretary of State

Entity Name: BENEFIT DESIGN GROUP, INC.

Current Principal Place of Business:

9112 WHITFIELD DR
ESTERO, FL 33928

New Principal Place of Business:

9112 WHITFIELD DR
ESTERO, FL 33928 10

Current Mailing Address:

9112 WHITFIELD DR
ESTERO, FL 33928

New Mailing Address:

9112 WHITFIELD DR
ESTERO, FL 33928 10

FEI Number: 26-2752969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, DANIEL A
9112 WHITFIELD DR.
ESTERO, FL 33928 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: PRES
Name: ROWE, DANIEL A
Address: 9112 WHITFIELD DR
City-St-Zip: ESTERO, FL 33928 10

Title: SEC
Name: ROWE, BARBARA A
Address: 9112 WHITFIELD DR
City-St-Zip: ESTERO, FL 33928 10

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: DANIEL A. ROWE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date