

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055728

FILED
Apr 11, 2012
Secretary of State

Entity Name: BENEFIT DESIGN GROUP, INC.

Current Principal Place of Business:

9112 WHITFIELD DR
ESTERO, FL 33928 10

New Principal Place of Business:

4800 YACHT HARBOR DR #823
NAPLES, FL 34112

Current Mailing Address:

9112 WHITFIELD DR
ESTERO, FL 33928 10

New Mailing Address:

4800 YACHT HARBOR DR #823
NAPLES, FL 34112

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:

ROWE, DANIEL A
4800 YACHT HARBOR DR #823
NAPLES, FL 34112 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROWE, DANIEL A
Address: 4800 YACHT HARBOR DR #823
City-St-Zip: NAPLES, FL 34112

Title: SEC
Name: ROWE, BARBARA A
Address: 4800 YACHT HARBOR DR #823
City-St-Zip: NAPLES, FL 34112

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date