

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073951

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRAVITY BENEFITS, INC.

Current Principal Place of Business:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

27299 RIVERVIEW CENTER BLVD.
SUITE 201
BONITA SPRINGS, FL 34134

Current Mailing Address:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

27299 RIVERVIEW CENTER BLVD.
SUITE 201
BONITA SPRINGS, FL 34134

FEI Number: 26-3126203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS SERVICES, INC.
1422 SE 8TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GRAVITY INSURANCE GROUP INC.
27299 RIVERVIEW CENTER BLVD.
SUITE 201
BONITA SPRINGS, FL 34134 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: GRAVITY INSURANCE GROUP INC.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: GRAVITY INSURANCE GROUP INC.
Address: 27299 RIVERVIEW CENTER BLVD. SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MATTHEW MORASKI

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date