

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073951

Entity Name: GRAVITY BENEFITS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9990 COCONUT RD.
SUITE 104
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9990 COCONUT RD.
SUITE 104
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-3126203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: PD
Name: MORASKI, MATTHEW
Address: 9990 COCONUT RD., SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MATTHEW B. MORASKI

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date