

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010327

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOTAL BENEFITS CORP.

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE - SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2953 W. CYPRESS CREEK RD., STE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4250260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
2385 NW EXECUTIVE CENTER DRIVE - SUITE 100
BOCA RATON, FL 33431 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: P
Name: TIRICO, KEITH
Address: 2953 W. CYPRESS CREEK RD, STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: STOWELL, SCOTT
Address: 2953 W. CYPRESS CREEK RD., STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KEITH TIRICO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date