

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033291

FILED
Apr 16, 2010
Secretary of State

Entity Name: BENEFITS BY MSW & ASSOCIATES, INC.

Current Principal Place of Business:

1020 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

1673 SAWGRASS DR SW
PALM BAY, FL 32908

Current Mailing Address:

1020 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-4756745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITHROW, BETHANY D
1020 W. EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WITHROW, BETHANY D
1673 SAWGRASS DR SW
PALM BAY, FL 32908 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WITHROW, MICHAEL S
Address: 1673 SAWGRASS DR SW
City-St-Zip: PALM BAY, FL 32908

Title: VST
Name: WITHROW, BETHANY D
Address: 1673 SAWGRASS DR SW
City-St-Zip: PALM BAY, FL 32908

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: BETHANY D WITHROW

VST

04/16/2010

Electronic Signature of Signing Officer or Director

Date