

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035605

FILED
Feb 21, 2011
Secretary of State

Entity Name: BENEFIT ASSOCIATES USA, INC.

Current Principal Place of Business:

207 MAID OF THE MIST DRIVE
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

207 MAID OF THE MIST DRIVE
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 80-0394316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SHERRI B
207 MAID OF THE MIST DRIVE
FERN PARK, FL 32730 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: CLARK, SHERRI B
Address: 207 MAID OF THE MIST DRIVE
City-St-Zip: FERN PARK, FL 32730

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: SHERRI B CLARK

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date