

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040410

Entity Name: PEO BENEFITS, INC.

FILED  
Apr 15, 2010  
Secretary of State

## Current Principal Place of Business:

2101 N DUNDEE ST  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

2101 N DUNDEE ST  
TAMPA, FL 33629

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSIER, T M  
2101 N DUNDEE ST  
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MENCIA, RALPH  
Address: 9957 MORRINGS DR SUITE 303  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP  
Name: CRADDOCK, GREG  
Address: 9957 MOORINGS DR SUITE 303  
City-St-Zip: JACKSONVILLE, FL 32257

Title: S,T  
Name: ROSIER, T M  
Address: 2101 N DUNDEE ST  
City-St-Zip: TAMPA, FL 33629

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: T M ROSIER

S,T

04/15/2010

Electronic Signature of Signing Officer or Director

Date