

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056721

FILED
May 03, 2010
Secretary of State

Entity Name: REAMES EMPLOYEE BENEFITS SOLUTIONS, INC.

Current Principal Place of Business:

183 WINDWARD CIRCLE
ORMOND BEACH, FL 32176

New Principal Place of Business:

149 E. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32118

Current Mailing Address:

183 WINDWARD CIRCLE
ORMOND BEACH, FL 32176

New Mailing Address:

149 E. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32118

FEI Number: 27-0468509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, THEODORE R
444 SEABREEZE BOULEVARD
SUITE 800
DAYTONA BEACH, FL 32118 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REAMES, BERT
Address: 149 E. INTERNATIONAL SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S, T
Name: REAMES, JULIE
Address: 149 E. INTERNATIONAL SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118

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: JULIE REAMES

S, T

05/03/2010

Electronic Signature of Signing Officer or Director

Date