

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080797

FILED
Jan 06, 2011
Secretary of State

Entity Name: INTEGRATED BENEFITS, INC.

Current Principal Place of Business:

8974 BRIDGE RD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8905 SE HARBOR ISLAND WAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 55-0712515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBLE, ROBERT L
8905 SE HARBOR ISLAND WAY
HOBE SOUND, FL 33455 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: D
Name: KIMBLE, ROBERT L
Address: 8974 BRIDGE RD
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: KIMBLE, BENJAMIN R
Address: 229 ARIEL HEIGHTS
City-St-Zip: CHARLESTON, WV 25311

Title: D
Name: KIMBLE, LAURA K
Address: 850 WALTERS RD
City-St-Zip: CHARLESTON, WV 25314

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: ROBERT KIMBLE

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date