## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000091850

Entity Name: MOMENTUM BENEFITS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4204 MANOR FOREST TR BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4204 MANOR FOREST TR
BOYNTON BEACH, FL 33436

2502 CAROLYN DR. SE
SMYRNA, GA 30080

FEI Number: 27-2865138 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISRAEL, STEVEN I 4204 MANOR FOREST TR BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P/T

 Name:
 ISRAEL, STEVEN I

 Address:
 4204 MANOR FOREST TR

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: VP/S

Name: HINMAN, BRETT

Address: 11217 ARDENCROFT DR., S. City-St-Zip: JACKSONVILLE, FL 32246

Title: DIR

Name: BYARS, JOHN

Address: 400 GALLERIA PKWY., #1500

City-St-Zip: ATLANTA, GA 30339

Title: COO

Name: BYARS, WILLIAM G Address: 2502 CAROLYN DR. SE City-St-Zip: SMYRNA, GA 30080

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: JOHN BYARS DIR 04/28/2011