

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014808

FILED
Mar 29, 2010
Secretary of State

Entity Name: PINNACLE BENEFITS, INC.

Current Principal Place of Business:

701 U S HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

701 U S HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

10375 PROFESSIONAL CIRCLE
C/O EMPLOYERS
RENO, NV 89521 US

New Mailing Address:

FEI Number: 65-0376581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: C
Name: KOLESAR, ROBERT J
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DCEO
Name: DIRKS, DOUGLAS D
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DP
Name: WELCH, MARTIN J
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DT
Name: YOCKE, WILLIAM E
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: S
Name: SMITH, DONALD C
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: AS
Name: BROWN, LORI A
Address: 255 CALIFORNIA STREET, STE. 900
City-St-Zip: SAN FRANCISCO, CA 94111

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: DONALD C. SMITH

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date