

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011379

FILED
Jan 24, 2008
Secretary of State

Entity Name: BENEFIT SERVICES GROUP, INC.

Current Principal Place of Business:

8833 PERIMETER PARK BLVD.
SUITE 802
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD.
SUITE 802
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3163349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIKENS, DONALD L
8833 PERIMETER PARK BLVD.
SUITE 802
JACKSONVILLE, FL 32216 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: D () Delete
Name: STOLL, PHYLLIS L
Address: 8833 PERIMETER PARK BLVD. SUITE802
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: LIKENS, DONALD L
Address: 8833 PERIMETER PARK BLVD. SUITE 802
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: STOLL, PHYLLIS L
Address: 8833 PERIMETER PARK BLVD. SUITE802
City-St-Zip: JACKSONVILLE, FL 32216

Title: O (X) Change () Addition
Name: LIKENS, DONALD L
Address: 8833 PERIMETER PARK BLVD. SUITE 802
City-St-Zip: JACKSONVILLE, FL 32216

Title: O () Change (X) Addition
Name: PIERCE, DWIGHT L
Address: 1200 E. TAFT ST
City-St-Zip: SAPULPA, OK 74066 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD L. LIKENS

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01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date