

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011379

Entity Name: BENEFIT SERVICES GROUP, INC.

FILED
Jan 19, 2009
Secretary of State

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CHR (X) Change () 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

COO

01/19/2009

Electronic Signature of Signing Officer or Director

Date