

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012897

FILED
Jan 11, 2010
Secretary of State

Entity Name: EXECUTIVE BENEFITS OF AMERICA, INC.

Current Principal Place of Business:

7370 COLLEGE PARKWAY
SUITE 305
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 150789
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 65-0392593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, MALCOLM L JR
7370 COLLEGE PARKWAY
SUITE 305
FORT MYERS, FL 33907 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: PD
Name: STRICKLAND, MALCOLM L JR
Address: 2728 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: STRICKLAND, NINA BLYTHE
Address: 2728 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: NINA BLYTHE STRICKLAND

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date