

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033621

FILED
Mar 30, 2010
Secretary of State

Entity Name: CUSTOM BENEFIT PROGRAMS OF FLORIDA , INC.

Current Principal Place of Business:

8200 NW 41 STREET
SUITE 200
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 41 STREET
SUITE 200
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0592454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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
Name: LIEDMAN, Y. STEPHEN
Address: 8200 NW 41 ST, SUITE 200
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: LEVITATS, MARK I
Address: 8200 NW 41 STREET SUITE 200
City-St-Zip: MIAMI,, FL 33166

Title: VP
Name: MORANO, GREG
Address: 8200 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PANTALONE, LOUIS
Address: 8200 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

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: Y. STEPHEN LIEDMAN

D

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date