

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046672

FILED
Jan 30, 2008
Secretary of State

Entity Name: BENEFITS OUTSOURCE, INC.

Current Principal Place of Business:

800 E. HALLANDALE BEACH BLVD.
SUITE 15
HALLANDALE, FL 33009 US

New Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
SUITE 201
DAVIE, FL 33328 US

Current Mailing Address:

800 E. HALLANDALE BEACH BLVD.
SUITE 15
HALLANDALE, FL 33009 US

New Mailing Address:

5599 SOUTH UNIVERSITY DRIVE
SUITE 201
DAVIE, FL 33328 US

FEI Number: 65-0592505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBASOGIE, JACKSON
12161 N.W. 26TH STREET
PLANTATION, FL 33323 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: PCEO () Delete
Name: JACKSON, OBASOGIE
Address: 12161 N.W. 26TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: ST () Delete
Name: JONES, MARILYN
Address: 8127 N SAVANNAH CIR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN M JONES

ST

01/30/2008

Electronic Signature of Signing Officer or Director

Date