

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046672

Entity Name: BENEFITS OUTSOURCE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
SUITE 201
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5599 SOUTH UNIVERSITY DRIVE
SUITE 201
DAVIE, FL 33328 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MARILYN M JONES

ST

01/19/2011

Electronic Signature of Signing Officer or Director

Date