2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062610

Entity Name: FLORIDA BENEFITS, INC.

FILED Mar 28, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 7457 ALOMA AVE. STE 303 WINTER PARK, FL 32792 | |
| Current Mailing Address: | New Mailing Address: |
| 1601 WILDCAT COURT WINTER SPRINGS, FL 32708 | |
| FEI Number: 59-3325448 FEI Number Applied For | () FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Age | ent: Name and Address of New Registered Agent: |
| AMICARELLI, DEBRA L 1601 WILDCAT COURT WINTER SPRINGS, FL 32708 US | |
| The above named entity submits this statement for in the State of Florida. | or the purpose of changing its registered office or registered agent, or both |
| SIGNATURE: | |
| Electronic Signature of Register | ed Agent Date |
| Election Campaign Financing Trust Fund Contribution (|). |

OFFICERS AND DIRECTORS:

Title: DPT

Name: AMICARELLI, DEBRA L
Address: 1601 WILDCAT COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: DEBRA L AMICARELLI DPT 03/28/2010