

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062863

FILED
Feb 09, 2011
Secretary of State

Entity Name: BENEFITS, INC.

Current Principal Place of Business:

2499 UPPER PARK RD
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5220
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 59-3335809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, BARBARA
2499 UPPER PARK RD
ORLANDO, FL 32814 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: D
Name: STEINBERG, BARBARA
Address: 2499 UPPER PARK RD
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: THOMAS, WAYNE
Address: 2499 UPPER PARK RD
City-St-Zip: ORLANDO, FL 32814

Title: VP
Name: THOMAS, LESLIE
Address: 2499 UPPER PARK RD
City-St-Zip: ORLANDO, FL 32814

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: BARBARA STEINBERG

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date