

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012002

Entity Name: FIRST BENEFITS GROUP, INC.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

3260 FRUITVILLE ROAD
#A
SARASOTA, FL 34237 US

Current Mailing Address:

3260 FRUITVILLE ROAD
#A
SARASOTA, FL 34237 US

New Principal Place of Business:

306 N. RHODES AVENUE
#111
SARASOTA, FL 34237 US

New Mailing Address:

306 N. RHODES AVENUE
#111
SARASOTA, FL 34237 US

FEI Number: 65-0645669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGRUM, BARBARA J
3334 PINE VALLEY DRIVE
SARASOTA, FL 34239 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: O
Name: MANGRUM, BARBARA J
Address: 3334 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: O
Name: MANGRUM, BARBARA J
Address: 3334 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239

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 J MANGRUM

PRES

08/20/2010

Electronic Signature of Signing Officer or Director

Date