2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P96000028678

Entity Name: BENEFITS NETWORK, INC.

Current Principal Place of Business:

621 NW 53 STREET
240
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

621 NW 53 STREET
240
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0655307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUTSTEIN, MICHAEL W
621 NW 53 STREET
240
BOCA RATON, FL 33487 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: PSTD
Name: RUTSTEIN, MICHAEL W
Address: 621 NW 53 STREET #240
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL W. RUTSTEIN PRES 01/10/2011

Electronic Signature of Signing Officer or Director Date