

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054884

FILED
Apr 27, 2009
Secretary of State

Entity Name: ASSURED BENEFITS CORP.

Current Principal Place of Business:

4425 POINCIANA ST.
#2
LAUDERALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY
PMB 293
LAUDERALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 65-0677522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, FRANKLIN D.
4425 POINCIANA ST. #5
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARBONE, FRANKLIN D
Address: 6278 NORTH FEDERAL HIGHWAY, S-293
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VS () Delete
Name: REMONLINO, JANIS
Address: 905 BROAD STREET D2
City-St-Zip: BLOOMFIELD, NJ 07003

Title: S () Delete
Name: HARRIS, BARBARA
Address: 14225 SW 94 CIR. N. BLDG 11 102
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GONZALEZ, BARBARA
Address: 7601 S.W. 135TH AVE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK CARBONE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date