

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094688

FILED
Jan 03, 2011
Secretary of State

Entity Name: PREFERRED BENEFITS, INC.

Current Principal Place of Business:

6341 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

6341 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 65-0722299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHNER, CHARLES P.
6341 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 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: PTD
Name: HOHNER, CHARLES P
Address: 6341 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VSD
Name: HOHNER, SUSAN M
Address: 6341 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: CHARLES P HOHNER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date