

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003169

FILED
Jul 02, 2008
Secretary of State

Entity Name: BENEFIT SERVICES OF AMERICA, INC.

Current Principal Place of Business:

101 SOUTH WYMORE ROAD
SUITE 300
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

101 SOUTH WYMORE ROAD
SUITE 300
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3417661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINES, BURTON A
101 SOUTH WYMORE ROAD
SUITE 300
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BINES, BURTON A
Address: 101 SOUTH WYMORE ROAD, #300
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARLENE FOUNTAIN

CONT

07/02/2008

Electronic Signature of Signing Officer or Director

Date