

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006387

FILED
Apr 19, 2010
Secretary of State

Entity Name: NATIONAL BENEFITS GROUP OF AMERICA, INC.

Current Principal Place of Business:

3102 W WATERS AV
STE 103
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 273716
TAMPA, FL 336883716 US

New Mailing Address:

FEI Number: 59-3420988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWSON, ALLAN L
3102 W WATERS AV
STE 103
TAMPA, FL 33614 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: DVP
Name: BROGAN, DAVID D
Address: 3102 W WATERS AV., STE103
City-St-Zip: TAMPA, FL 33614 US

Title: DP
Name: CROWSON, ALLAN L
Address: 3102 W WATERS AV., STE 103
City-St-Zip: TAMPA, FL 33614 US

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: ALLAN L CROWSON

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date