

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081918

FILED
Jan 11, 2011
Secretary of State

Entity Name: CHOICE BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

3026 LAKE PADGETT DR.
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

7408 VAN DYKE RD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3472255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREIRO, LYNNE B
3026 LAKE PADGETT DR.
LAND O'LAKES, FL 34639 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: DP
Name: CARREIRO, LYNNE B
Address: 3026 LAKE PADGETT DR.
City-St-Zip: LAND O'LAKES, FL 34639

Title: DVST
Name: CARREIRO II, JOHN A
Address: 3026 LAKE PADGETT DR.
City-St-Zip: LAND O'LAKES, FL 34639

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: LYNNE B CARREIRO

DP

01/11/2011

Electronic Signature of Signing Officer or Director

Date