

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003905

FILED
Jan 23, 2009
Secretary of State

Entity Name: CONSULTING BENEFIT SERVICES, INC.

Current Principal Place of Business:

3300 CORP. AVE
SUITE 104
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2761 OAKBROOK MANOR
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 65-0810884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWITZ, STEPHEN A
2761 OAKBROOK MANOR
WESTON, FL 33332 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: PR () Delete
Name: KAUFMAN, STUART R MR.
Address: 3300 CORP AVE. STE # 104
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: HURWITZ, STEPHEN A MR.
Address: 3300 CORP AVE. STE #104
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: WEINBRUM, GERALD MR.
Address: 3300 CORP AVE. STE #104
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN A. HURWITZ

MR

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date