## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009014

Entity Name: EMPLOYEE BENEFITS SPECIALIST, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11555 CTRL PKWY STE 502 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11555 CTRL PKWY STE 502 JACKSONVILLE, FL 32224

FEI Number: 59-3489796 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, GEORFFREY M

11555 CTRL PKWY STE 502

JACKSONVILLE, FL 32224 US

TAYLOR, GEOFFREY M

11555 CTRL PKWY STE 502

JACKSONVILLE, FL 32224 US

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: GEOFFREY M. TAYLOR 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 TAYLOR, GEOFFREY M

 Address:
 2432 MISTY WATER DR N

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: GEOFFREY M. TAYLOR PRES 02/18/2010