

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027661

FILED
Feb 19, 2010
Secretary of State

Entity Name: CORPORATE MEDICAL BENEFITS, INC.

Current Principal Place of Business:

11204 SAGINAW DR.
TAMPA, FL 33617

New Principal Place of Business:

14510 CLIFTY CT.
TAMPA, FL 33624

Current Mailing Address:

11204 SAGINAW DR.
TAMPA, FL 33617

New Mailing Address:

14510 CLIFTY CT.
TAMPA, FL 33624

FEI Number: 59-3510816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, GEORGE L
11204 SAGINAW DR.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

PERDIGON, GEORGE L
14510 CLIFTY CT.
TAMPA, FL 33624 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: _____

Electronic Signature of Registered Agent

02/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERDIGON, GEORGE L
Address: 14510 CLIFTY CT
City-St-Zip: TAMPA, FL 33624

Title: S
Name: PERDIGON, K.J.
Address: 14510 CLIFTY CT.
City-St-Zip: TAMPA, FL 33624

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: GEORGE L. PERDIGON

Electronic Signature of Signing Officer or Director

P

02/19/2010

Date