

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027661

FILED
Jan 31, 2011
Secretary of State

Entity Name: CORPORATE MEDICAL BENEFITS, INC.

Current Principal Place of Business:

6022 INTERBAY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6022 INTERBAY BLVD.
TAMPA, FL 33611

New Mailing Address:

9305 NEVADA ST.
INDIANOLA, IA 50125

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
14510 CLIFTY CT.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PERDIGON, GEORGE L
6022 INTERBAY BLVD
TAMPA, FL 33611 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERDIGON, GEORGE L
Address: 6022 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: PERDIGON, K.J.
Address: 6022 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33611

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

01/31/2011

Date