2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045584

Entity Name: PEARL BENEFITS GROUP, INC.

FILED Mar 23, 2010 Secretary of State

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

1160 KANE CONCOURSE SUITE 305 MIAMI, FL 33154 US

Current Mailing Address: New Mailing Address:

1160 KANE CONCOURSE SUITE 305 MIAMI, FL 33154 US

FEI Number: 65-0844003 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:

ABRAMOWITZ, JAY E 8925 DICKENS AVENUE MIAMI, FL 33154 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ABRAMOWITZ, JAY E Address: 8925 DICKENS AVENUE City-St-Zip: MIAMI, FL 33154

Title: F

Name: ABRAMOWITZ, PERLA Address: 8925 DICKENS AVENUE City-St-Zip: MIAMI, FL 33154

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: PERLA ABRAMOWITZ P 03/23/2010