2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061248

Entity Name: T & T BENEFITS ADMINISTRATION, INC.

FILED Jan 08, 2010 Secretary of State

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

10235WEST SAMPLE RD
CORAL SPRINGS, FL 33065

10240-B WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10235WEST SAMPLE RD
CORAL SPRINGS, FL 33065

10240-B WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-0854942 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:

TORRES, NATALIE

10235WEST SAMPLE RD

CORAL SPRINGS, FL 33065 US

TORRES, NATALIE

10240-B WEST SAMPLE ROAD

CORAL SPRINGS, FL 33065 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TORRES, NATALIE

Address: 10240-B WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: TORRES, HARRY

Address: 10240-B WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

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: HARRY TORRES VP 01/08/2010