

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004745

FILED
Jan 06, 2012
Secretary of State

Entity Name: CASE PEARLMAN CORPORATE BENEFITS, INC.

Current Principal Place of Business:

7780 CAMBRIDGE MANOR PLACE
SUITE 5
FT. MYERS, FL 33907

New Principal Place of Business:

7780 CAMBRIDGE MANOR PLACE
SUITE B
FT. MYERS, FL 33907

Current Mailing Address:

7780 CAMBRIDGE MANOR PLACE
SUITE 5
FT. MYERS, FL 33907

New Mailing Address:

7780 CAMBRIDGE MANOR PLACE
SUITE B
FT. MYERS, FL 33907

FEI Number: 65-0891555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, THOMAS D
7780 CAMBRIDGE MANOR PLACE
SUITE B
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: CASE, THOMAS D
Address: 7780 CAMBRIDGE MANOR PL, STE. B
City-St-Zip: FT. MYERS, FL 33907 US

Title: PRES
Name: PEARLMAN, DENNIS M
Address: 7780 CAMBRIDGE MANOR PL, STE. B
City-St-Zip: FT. MYERS, FL 33907 US

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: THOMAS D CASE

CHRM

01/06/2012

Electronic Signature of Signing Officer or Director

Date