

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018894

FILED
Jan 07, 2010
Secretary of State

Entity Name: DIRECT ASSIGNMENT BENEFIT PLANS, INC.

Current Principal Place of Business:

700 CENTRAL AVENUE
SUITE 301
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

700 CENTRAL AVENUE
SUITE 301
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3639278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, ROBERT
700 CENTRAL AVENUE
SUITE 301
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

STONER, JOHN R
700 CENTRAL AVENUE
SUITE 301
SAINT PETERSBURG, FL 33701 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: JOHN R. STONER

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STONER, JOHN R
Address: 700 CENTRAL AVENUE, SUITE 301
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T
Name: ANNUNZIATA, THERESA
Address: 12006 MOUNTBATTEN DR
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: STONER, ROBERT F
Address: 1348 TIMBERLANE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: STONER, ROBERT W
Address: 11005 CINDERLANE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: THERESA S. ANNUNZIATA

T

01/07/2010

Electronic Signature of Signing Officer or Director

Date