

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018894

FILED
Jan 24, 2011
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, JOHN R
700 CENTRAL AVENUE
SUITE 301
SAINT PETERSBURG, FL 33701 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: P
Name: STONER, JOHN R
Address: 700 CENTRAL AVENUE, SUITE 301
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T
Name: ANNUNZIATA, THERESA
Address: 700 CENTRAL AVENUE, SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: STONER, ROBERT F
Address: 700 CENTRAL AVENUE, SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S
Name: STONER, ROBERT W
Address: 700 CENTRAL AVENUE, SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33701

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 STONER ANNUNZIATA

T

01/24/2011

Electronic Signature of Signing Officer or Director

Date