

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043381

FILED
Mar 14, 2012
Secretary of State

Entity Name: THE BENEFITS RESOURCE, INC.

Current Principal Place of Business:

4409 LITTLE JOHN TRAIL
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD
#486
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-3576079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIORENZO, WILLIAM
4409 LITTLE JOHN TRAIL
SARASOTA, FL 34232 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: DP
Name: DIORENZO, WILLIAM
Address: 4411 BEE RIDGE ROAD, #486
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: DIORENZO, ROBYN
Address: 4411 BEE RIDGE ROAD, #486
City-St-Zip: SARASOTA, FL 34233

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: ROBYN DIORENZO

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date