

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052427

FILED
Feb 18, 2010
Secretary of State

Entity Name: PREFERRED BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

21251 MARSH HAWK DR.
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1438
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

21251 MARSH HAWK DR.
LAND O LAKES, FL 34638 US

FEI Number: 59-3583423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, MICHAEL A
21251 MARSH HAWK DR.
LAND O' LAKES, FL 34638 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, MICHAEL A
Address: 21251 MARSH HAWK DR.
City-St-Zip: LAND O LAKES, FL 34638 US

Title: S
Name: FOSTER, ROSEMARY E
Address: 8349 TRANQUIL DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP
Name: FOSTER, SUSAN M
Address: 21251 MARSH HAWK DR
City-St-Zip: LAND O LAKES, FL 34638

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: SUSAN M FOSTER

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date