

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071525

FILED
Feb 18, 2011
Secretary of State

Entity Name: COORDINATED BENEFITS GROUP, INC.

Current Principal Place of Business:

9432 BAYMEADOWS RD
SUITE 260
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9432 BAYMEADOWS RD
SUITE 260
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3598069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32257 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: DESORBO, STEPHEN J
Address: 9432 BAYMEADOWS ROAD SUITE 260
City-St-Zip: JACKSONVILLE, FL 32256

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: STEVE DESORBO

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date