

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213500696						
1.) CORPORATION NAME: CORPORATE BENEFIT CONSULTANTS, INC.		DUE DATE: 1/31/2013						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: GARY S COOK 4551 COX ROAD SUITE 210 GLEN ALLEN, VA 23060		SCC ID NO: 02659324						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMANV</td> <td style="text-align: center;">300</td> </tr> <tr> <td>COMBV</td> <td style="text-align: center;">200</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMANV	300	COMBV	200
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COMANV	300							
COMBV	200							
4.) STATE OR COUNTRY OF INCORPORATION: VA								
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1960 ELECTRIC RD STE C CITY/ST/ZIP: ROANOKE, VA 24018								
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.								
NAME: MATTHEW J SMITH TITLE: P/S/T ADDRESS: 1960 ELECTRIC RD STE C CITY/ST/ZIP/CO: ROANOKE, VA 24018	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
/s/ MATTHEW J SMITH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MATTHEW J SMITH, P/S/T PRINTED NAME AND CORPORATE TITLE	1/6/2013 DATE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.								