

SCC eFile
(6/10)

**2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

210508577

1.) CORPORATION NAME:

LEGAL BENEFITS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

STEWART M KAHN

575 LYNNHAVEN PKWY STE 200

VIRGINIA BEACH, VA 23452

DUE DATE: **11/30/2010**

SCC ID NO: **03669819**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2877 GUARDIAN LANE
STE 101

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452-7330

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: V JAMES GAROFALO OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2877 GUARDIAN LANE
STE 101
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-7330

NAME: BARRY CASE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2877 GUARDIAN LANE
STE 101
CITY/ST/ZIP/CO: VA BEACH, VA 23452-7330

NAME: WILLIAM THUMEL OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 5620 VIRGINIA BEACH BLVD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

NAME: PATRICIA ANN MILTZ OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 2877 GUARDIAN LN STE 101
CITY/ST/ZIP/CO: VA BEACH, VA 23452-

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/ PATRICIA ANN MILTZ
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PATRICIA ANN MILTZ, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

8/11/2011
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.