

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510110

1.) CORPORATION NAME:

ProBenefits, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1343260**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DENNIS W KNIGHT JR
315 BROOKSTONE DRIVE
FOREST, VA 24551**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BEDFORD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2640 REYNOLDA ROAD

CITY/ST/ZIP: WINSTON-SALEM, NC 27106-

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: GARY M KNIGHT
TITLE: PRESIDENT
ADDRESS: 2640 REYNOLDA ROAD
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27106-

OFFICER

DIRECTOR

NAME: JASON M COGDILL
TITLE: VICE PRESIDENT
ADDRESS: 2640 REYNOLDA RD
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27106-

OFFICER

DIRECTOR

NAME: JILL N KNIGHT
TITLE: SECRETARY
ADDRESS: 2640 REYNOLDA ROAD
CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27106-

OFFICER

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/ GARY M KNIGHT

GARY M KNIGHT, PRESIDENT

5/18/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

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.