

1.) CORPORATION NAME: Trinity Benefits Consulting, Inc. (USED IN VA BY:TRINITY CONSULTING, INC.)	DUE DATE: 6/30/2012 SCC ID NO: F1710898				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON ST STE 1400 ROANOKE, VA 24011	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY					
4.) STATE OR COUNTRY OF INCORPORATION: NC					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7401 Carmel Executive Park Drive Suite 320 CITY/ST/ZIP: CHARLOTTE, NC 28226

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: ALAN WISE TITLE: PRESIDENT ADDRESS: 7401 Carmel Executive Park Drive Suite 320 CITY/ST/ZIP/CO: CHARLOTTE, NC 28226	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: HARRY FLOYD TITLE: VICE PRESIDENT ADDRESS: 7401 Carmel Executive Park Drive Suite 320 CITY/ST/ZIP/CO: CHARLOTTE, NC 28226	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: HAL GUICE TITLE: VICE PRESIDENT ADDRESS: 7401 Carmel Executive Park Drive Suite320 CITY/ST/ZIP/CO: CHARLOTTE, NC 28226	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: TAMARA H. WISE TITLE: SECRETARY ADDRESS: 2121 DELPOND LANE CITY/ST/ZIP/CO: CHARLOTTE, NC 28226	<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/ ALAN WISE	ALAN WISE, PRESIDENT	7/3/2012
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.