



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 157059		2. Name of Corporation MAGNABENEFITS SOLUTIONS INC			
3. Street Address Principal Business Office 8277 CLARKLAND DR SE			City ALTO	State MI	Zip 49302
4. Business Phone No. 616-868-7449		5. State of Incorporation INDIANA			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KENNETH KRANZ			Vice President Name		
Street Address 8277 CLARKLAND DR SE			Street Address		
City ALTO	State MI	Zip 49302	City	State	Zip
Secretary Name KENNETH KRANZ			Treasurer Name		
Street Address 8277 CLARKLAND DR SE			Street Address		
City ALTO	State MI	Zip 49302	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KENNETH KRANZ			Director Name		
Street Address 8277 CLARKLAND DR SE			Street Address		
City ALTO	State MI	Zip 49302	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. 60,000			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series COMMON	Par Value NONE

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

11:18

File Date **FILED**

Check No. **JUL 05 2011**

By: **BY 0147903**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Kenneth Kranz** Date **6/28/2011**

Print or Type Name **KENNETH KRANZ**

Title **PRESIDENT**