

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004937

Entity Name: SHAW BENEKO, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4171 ESSEN LN
ATTN: DEBRA J. ROBERSON
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

4171 ESSEN LN
ATTN: DEBRA J. ROBERSON
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 68-0501371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BEVAN, GEORGE P
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: AT
Name: KINNISON, DAVID
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: CFO
Name: DILLMAN, MICHAEL
Address: 4171 ESSEN LN
City-St-Zip: BATON ROUGE, LA 70809

Title: AS
Name: KREIS, PATRICIA
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: VP
Name: BULLINGTON, DAVID L
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: P
Name: LEE, RICK
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA J. ROBERSON

PL

01/04/2011

Electronic Signature of Signing Officer or Director

Date