2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 18, 2009
Secretary of State

DOCUMENT# P04000134679

Entity Name: BENSERON INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

2626 TAMIAMI TRAIL E
3
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2626 TAMIAMI TRAIL E
3
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-1687834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYTAC, ONUR
2626 TAMIAMI TRAIL E
3
NAPLES, FL 34112 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: D ( ) Delete
Name: HAYTAC, ONUR
Address: 2626 TAMIAMI TRAIL E, SUITE 3
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete
Name: HAYTAC, SEBNEM
Address: 27107 MATHESON AVE.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: HAYTAC, AHMET
Address: 15378 TREVALLY WAY
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ONUR HAYTAC CEO 06/18/2009
Electronic Signature of Signing Officer or Director Date