

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 09, 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            (X) Delete  
Name: HAYTAC, AHMET  
Address: 15378 TREVALLY WAY  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D            (X) Change ( ) Addition  
Name: HAYTAC, ONUR  
Address: 2626 TAMIAMI TRAIL E, SUITE 1  
City-St-Zip: NAPLES, FL 34112

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

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

07/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date