

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134679

**FILED
Mar 31, 2010
Secretary of State**

Entity Name: BENSERON INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

1085 BUSINESS LN
9
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1085 BUSINESS LN
9
NAPLES, FL 34110

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, AHMET
1085 BUSINESS LN
9
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HAYTAC, ONUR
1085 BUSINESS LN
9
NAPLES, FL 34110 US

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: ONUR HAYTAC

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAYTAC, ONUR
Address: 1085 BUSINESS LN 9
City-St-Zip: NAPLES, FL 34110

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: ONUR HAYTAC

CEO

03/31/2010

Electronic Signature of Signing Officer or Director

Date