2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003235

Entity Name: BENCO DENTAL SUPPLY CO.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 BEAR CREEK BLVD 295 CENTER POINT BLVD WILKES-BARRE, PA 18702 PITTSTON, PA 18640

Current Mailing Address: New Mailing Address:

11 BEAR CREEK BLVD
WILKES-BARRE, PA 18702
295 CENTER POINT BLVD
PITTSTON, PA 18640

FEI Number: 23-2718942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE - SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 COHEN, RICHARD

 Address:
 11 BEAR CREEK BLVD

 City-St-Zip:
 WILKES-BARRE, PA 18702

Title: F

 Name:
 COHEN, CHARLES

 Address:
 11 BEAR CREEK BLVD

 City-St-Zip:
 WILKES-BARRE, PA 18702

Title: VP

Name: COHEN, RICHARD
Address: 11 BEAR CREEK BLVD.
City-St-Zip: WILKES BARRE, PA 18702

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: CHARLES COHEN P 03/29/2010