2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000052569

Entity Name: BENEFIT SCIENTIFIC, INC.

Current Principal Place of Business:

787 FIFTH AVENUE, SOUTH NAPLES, FL 34102

Current Mailing Address:

787 FIFTH AVENUE, SOUTH NAPLES, FL 34102

FEI Number: 46-2988413

Name and Address of Current Registered Agent:

CARLSON, WILLIAM R 787 FIFTH AVENUE, SOUTH NAPLES, FL 34102 US Jan 08, 2014 Secretary of State CC1189041894

FILED

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title D Title Ρ CARLSON, WILLIAM R Name CARLSON, WILLIAM R Name 787 FIFTH AVENUE, SOUTH Address 787 FIFTH AVENUE Address City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102 Title S Title Т Name CARLSON, WILLIAM R Name CARLSON, WILLIAM R 787 FIFTH AVENUE, SOUTH Address Address 787 FIFTH AVENUE, SOUTH NAPLES FL 34102 City-State-Zip: City-State-Zip: NAPLES FL 34102

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: WILLIAM R CARLSON

DIRECTOR

01/08/2014

Electronic Signature of Signing Officer/Director Detail