# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 03, 2011**
**Secretary of State**

DOCUMENT# 339761

**Entity Name:** BENSON ELECTRIC INC

**Current Principal Place of Business:**

10475 SW 186 ST.
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

10475 SW 186 ST.
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number: 59-1226489** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

LEIBY, LARRY R
8551 WEST SUNRISE BLVD. STE 304
PINE ISLAND COMMONS
PLANTATION, FL 33322 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: | PD |
| Name: | CLARK, JAMES H. |
| Address: | 9950 S.W. 138TH STREET |
| City-St-Zip: | MIAMI, FL 33176 |
| Title: | D |
| Name: | CLARK, GLORIA FAYE |
| Address: | 9950 S.W. 138TH STREET |
| City-St-Zip: | MIAMI, FL 33176 |
| Title: | V |
| Name: | CLARK, JAMES H JR |
| Address: | 29700 SW 168 AVE |
| City-St-Zip: | MIAMI, FL 33030 |

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: JAMES H. CLARK PRES 01/03/2011

Electronic Signature of Signing Officer or Director Date