

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652399

FILED
Jan 04, 2011
Secretary of State

Entity Name: BENZ RESEARCH AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

6447 PARKLAND DR.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1839
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-1981261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSENSON, JAMES L.
2071 MAIN STREET
SARASOTA, FL 34237 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
Name: CHRISTENSEN, ALICE
Address: 5010 VANDERIPE RD
City-St-Zip: SARASOTA, FL 34241

Title: PDS
Name: BENZ, PATRICK H.
Address: 6447 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

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: PATRICK H. BENZ

DR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date