

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001480

FILED
Feb 05, 2010
Secretary of State

Entity Name: BENTERRA CORPORATION

Current Principal Place of Business:

6001 BOLLINGER CANYON RD.
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

6001 BOLLINGER CANYON RD
BLDG V/2309D
SAN RAMON, CA 94583

New Mailing Address:

6001 BOLLINGER CANYON RD
BLDG V/2322/A
SAN RAMON, CA 94583

FEI Number: 94-3380597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JUDAH, J S
Address: 6111 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: VS
Name: ENDRIES, KARI H
Address: 6001 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583

Title: V
Name: SALSBURY, B.R.
Address: 935 GRAVIER ST
City-St-Zip: NEW ORLEANS, LA 70112

Title: T
Name: MACHADO, JENNIFER
Address: 6001 BOLLINGER CANYON RD
City-St-Zip: SAN RAMON, CA 94583

Title: AS
Name: BRECHTEL, W J
Address: 6001 BOLLINGER CANYON RD.
City-St-Zip: SAN RAMON, CA 94583

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: W J BRECHTEL

AS

02/05/2010

Electronic Signature of Signing Officer or Director

Date