

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003603

FILED
Feb 24, 2010
Secretary of State

Entity Name: BENETECH INVESTMENTS CORP.

Current Principal Place of Business:

1851 ALBRIGHT ROAD
MONTGOMERY, IL 60538

New Principal Place of Business:

Current Mailing Address:

1851 ALBRIGHT ROAD
MONTGOMERY, IL 60538

New Mailing Address:

FEI Number: 75-2857400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: V
Name: HEALY, ROBERT
Address: 1851 ALBRIGHT RD
City-St-Zip: MONTGOMERY, IL 60538

Title: V
Name: POWERS, ROBERT
Address: 1851 ALBRIGHT RD
City-St-Zip: MONTGOMERY, IL 60538

Title: S
Name: FARRERO, JEFFREY
Address: 1851 ALBRIGHT RD
City-St-Zip: MONTGOMERY, IL 60538

Title: P
Name: PIRCON, RONALD
Address: 1851 ALBRIGHT ROAD
City-St-Zip: MONTGOMERY, IL 60538

Title: T
Name: HERRMAN, JIM
Address: 1851 ALBRIGHT ROAD
City-St-Zip: MONTGOMERY, IL 60538

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: JIM HERRMAN

T

02/24/2010

Electronic Signature of Signing Officer or Director

_____ Date