

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003603

FILED
Feb 15, 2011
Secretary of State

Entity Name: BENETECH INVESTMENTS CORP.

Current Principal Place of Business:

1851 ALBRIGHT ROAD
MONTGOMERY, IL 60538

New Principal Place of Business:

2245 SEQUOIA DRIVE
SUITE 300
AURORA, IL 60506 US

Current Mailing Address:

1851 ALBRIGHT ROAD
MONTGOMERY, IL 60538

New Mailing Address:

2245 SEQUOIA DRIVE
SUITE 300
AURORA, IL 60506 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: V
Name: HEALY, ROBERT
Address: 2245 SEQUOIA DRIVE, SUITE 300
City-St-Zip: AURORA, IL 60506

Title: V
Name: POWERS, ROBERT
Address: 2245 SEQUOIA DRIVE, SUITE 300
City-St-Zip: AURORA, IL 60506

Title: S
Name: FARRERO, JEFFREY
Address: 2245 SEQUOIA DRIVE, SUITE 300
City-St-Zip: AURORA, IL 60506

Title: P
Name: PIRCON, RONALD
Address: 2245 SEQUOIA DRIVE, SUITE 300
City-St-Zip: AURORA, IL 60506

Title: T
Name: HERRMAN, JAMES
Address: 2245 SEQUOIA DRIVE, SUITE 300
City-St-Zip: AURORA, IL 60506

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 HERRMAN

T

02/15/2011

Electronic Signature of Signing Officer or Director

_____ Date