2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51970

Entity Name: BENTLEY RESOURCES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 62ND AVE EAST

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

2803 62ND AVE EAST 102 TIDEWATER DRIVE

BRADENTON, FL 34203 US BRADENTON, FL 34210 US

FEI Number: 59-2130993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHULER, ROBERT D
2803 62ND AVE EAST
SCHULER, ROBERT D
102 TIDEWATER DRIVE

BRADENTON, FL 34203 US BRADENTON, FL 34210 US

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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTS

Name: SCHULER, EILEEN
Address: 102 TIDEWATER DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: P

Name: SCHULER, ROBERT D Address: 102 TIDEWATER DRIVE City-St-Zip: BRADENTON, FL 34210

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: EILEEN SCHULER VTS 04/18/2011