2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58053

Entity Name: SALLY S. BENSON, P. A.

FILED Apr 11, 2011 Secretary of State

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

11211 PROSPERITY FARMS RD

C-111

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11211 PROSPERITY FARMS RD

C-111

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2145632 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:

BENSON, SALLY S 11211 PROSPERITY FARMS RD C-111

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BENSON, SALLY S Address: 4380 HICKORY DR. City-St-Zip: PALM BEACH GARDENS, FL

Title:

Name: BENSON, SALLY S `
Address: 4380 HICKORY DR.
City-St-Zip: PALM BEACH GARDENS, FL

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: SALLY S. BENSON PVST 04/11/2011