

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72790

FILED
Jan 07, 2011
Secretary of State

Entity Name: EDMUND F. BENSON & ASSOCIATES, INC.

Current Principal Place of Business:

824 US HWY 1
240
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HWY 1
240
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2577583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, EDMUND
243 HONEYSUCKLE DRIVE
JUPITER, FL 33485 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: DP
Name: BENSON, EDMUND
Address: 243 HONEYSUCKLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: DS
Name: BENSON, SUSAN
Address: 243 HONEYSUCKLE DRIVE
City-St-Zip: JUPITER, FL 33458

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: EDMUND F. BENSON

DIR

01/07/2011

Electronic Signature of Signing Officer or Director

Date