2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80439

Entity Name: S.J. BENSON & ASSOCIATES, INC.

FILED Apr 26, 2011 Secretary of State

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

174 WEST COMSTOCK AVE. SUITE 115 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

174 WEST COMSTOCK AVE. SUITE 115 WINTER PARK, FL 32789

FEI Number: 65-0034835 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, SAMUEL

174 WEST COMSTOCK AVE.

SUITE 115

WINTER PARK, FL 32789 US

JACKSON, PATRICIA A

174 WEST COMSTOCK AVE.

SUITE 115

WINTER PARK, FL 32789 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: PATRICIA A JACKSON 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAMUEL BENSON FAMILY TRUST Address: 174 WEST COMSTOCK AVE. SUITE 115

City-St-Zip: WINTER PARK, FL 32789

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: SAMUEL BENSON FAMILY TRUST PD 04/26/2011