2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27776

Entity Name: BENSON MANUFACTURING CORPORATION

FILED Apr 18, 2011 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

RAYMOND S. BENSON 9630 FAIRWOOD COURT PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

RAYMOND S. BENSON 9630 FAIRWOOD COURT PORT SAINT LUCIE, FL 34986

FEI Number: 59-2707748 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, RAYMOND S 9630 FAIRWOOD COURT PORT SAINT LUCIE, FL 34986 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: PE

 Name:
 BENSON, RAYMOND S.

 Address:
 9630 FAIRWOOD COURT

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: ST

Name: BENSON, LISA J Address: 9630 FAIRWOOD COURT

Address: 9630 FAIRWOOD COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: RAYMOND S. BENSON PRES 04/18/2011