

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59214

FILED
Jan 29, 2009
Secretary of State

Entity Name: BENZ INVESTMENT SERVICES, INC.

Current Principal Place of Business:

612 S.E. 5TH AVENUE
SUITE # 1
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

612 S.E. 5TH AVENUE
SUITE # 1
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33330 US

New Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33330 US

FEI Number: 65-0100294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JAMES D
612 S.E. 5TH AVENUE
SUITE # 1
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EVANS, JAMES D
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: EVANS, JAMES D
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V () Delete
Name: EVANS, MARILYN A
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V/T () Delete
Name: MOORE, HARRIETTE
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V/S () Delete
Name: AMARO, NICHOLAS
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: EVANS, JAMES D
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458 US

Title: V (X) Change () Addition
Name: EVANS, MARILYN A
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458 US

Title: VT (X) Change () Addition
Name: MOORE, HARRIETTE
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458 US

Title: VS (X) Change () Addition
Name: AMARO, NICHOLAS
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS AMARO

VS

01/29/2009

Electronic Signature of Signing Officer or Director

Date