

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59214

FILED
Feb 14, 2011
Secretary of State

Entity Name: BENZ INVESTMENT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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: NICHOLAS AMARO

VS

02/14/2011

Electronic Signature of Signing Officer or Director

Date