2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000011294

Entity Name: BEHLING CORPORATION

FILED Jun 30, 2010 Secretary of State

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

3666 TAMIAMI TRAIL 3651 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

PO BOX 495328

PORT CHARLOTTE, FL 33949

FEI Number: 65-1047457 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:

BEHLING, DANIEL 3666 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 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: DF

Name: BEHLING, DAVID Address: 3666 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

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: DAVID BEHLING PRES 06/30/2010