2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041583

Entity Name: MARIE J. BENOIT, P.A.

Apr 22, 2011 Secretary of State

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

4140 HORSE CREEK BLVD 3501 DEL PRADO BLVD S FORT MYERS, FL 33905

SUITE 302

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4140 HORSE CREEK BLVD P.O. BOX 101384

FORT MYERS, FL 33905 CAPE CORAL, FL 33910

FEI Number: 65-1099915 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:

BENOIT, MARIE J 4140 HORSE CREEK BLVD FORT MYERS, FL 33905

BENOIT, MARIE J 3501 DÉL PRADO BLVD S SUITE 302 CAPE CORAL, FL 33904 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: 04/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

BENOIT, MARIE J Name: P.O. BOX 101384 Address: City-St-Zip: CAPE CORAL, FL 33910

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: MARIE J BENOIT **PRES** 04/22/2011