2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053458

Entity Name: STEVEN BENSON ASSOCIATES INC.

FILED Mar 14, 2011 Secretary of State

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

7165 N.W. 4TH AVE. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7165 NW 4TH AVE BOCA RATON, FL 33487

FEI Number: 65-1103814 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, STEVEN
7165 N.W. 4TH AVE.
BOCA RATON, FL 33487 US

HENRY, DEAN
220 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 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: HENRY DEAN, CPA 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENSON, STEVEN

 Address:
 7165 NW 4TH AVE

 City-St-Zip:
 BOCA RATON, FL 33487

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: STEVEN BENSON PRES 03/14/2011