

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101782

FILED
May 04, 2011
Secretary of State

Entity Name: JOHN R. BENSON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

16554 CAGAN CROSSINGS BLVD., SUITE 2
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

16554 CAGAN CROSSINGS BLVD., SUITE 2
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 59-3750917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JOHN R
16554 CAGAN CROSSINGS BLVD., SUITE 2
CLERMONT, FL 34714 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
Name: BENSON, JOHN R
Address: 14437 PINE CONE TRAIL
City-St-Zip: CLERMONT, FL 34711

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: JOHN R BENSON

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date