

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008100

FILED
Jan 04, 2011
Secretary of State

Entity Name: BENSON INSURANCE GROUP, INC.

Current Principal Place of Business:

5194 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5194 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 35-2193509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, FRANKLIN
5194 WINDSOR PARK DRIVE
BOCA RATON, FL 33496 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: PD
Name: BENSON, FRANKLIN
Address: 5194 WINDSOR PARKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: BENSON, NANCY
Address: 5194 WINDSOR PARKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: FRANKLIN BENSON

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date