

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000134679

**FILED**  
**Jul 09, 2009**  
**Secretary of State****Entity Name:** BENSERON INFORMATION TECHNOLOGIES, INC.**Current Principal Place of Business:**2626 TAMIAMI TRAIL E  
3  
NAPLES, FL 34112**New Principal Place of Business:****Current Mailing Address:**2626 TAMIAMI TRAIL E  
3  
NAPLES, FL 34112**New Mailing Address:****FEI Number:** 20-1687834**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAYTAC, ONUR  
2626 TAMIAMI TRAIL E  
3  
NAPLES, FL 34112 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 ( ) Delete  
**Name:** HAYTAC, ONUR  
**Address:** 2626 TAMIAMI TRAIL E, SUITE 3  
**City-St-Zip:** NAPLES, FL 34112**Title:** D (X) Delete  
**Name:** HAYTAC, AHMET  
**Address:** 15378 TREVALLY WAY  
**City-St-Zip:** BONITA SPRINGS, FL 34135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** HAYTAC, ONUR  
**Address:** 2626 TAMIAMI TRAIL E, SUITE 1  
**City-St-Zip:** NAPLES, FL 34112**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ONUR HAYTAC

CEO

07/09/2009

Electronic Signature of Signing Officer or Director

Date