

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161128

Entity Name: BENTLEY MARKETING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

700 W HILLSBORO BLVD
BLDG 1, SUITE 103
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

7241 NE 8TH DR
BOCA RATON, FL 33487 US

Current Mailing Address:

700 W HILLSBORO BLVD
BLDG 1, SUITE 103
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

7241 NE 8TH DR
BOCA RATON, FL 33487 US

FEI Number: 20-4393022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKINOS, GEORGE L
700 W HILLSBORO BLVD
BLDG 1, SUITE 103
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KOKINOS, GEORGE L
7241 NE 8TH DR
BOCA RATON, FL 33487 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: GEORGE KOKINOS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOKINOS, CHARLES S
Address: 7241 NE 8TH DR
City-St-Zip: BOCA RATON, FL 33487 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: CHARLES KOKINOS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date