2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065937

Entity Name: BENCO TRANSPORTATION, INC.

FILED Jun 21, 2010 Secretary of State

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

5301 E DIANA STREET TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

5301 E DIANA STREET TAMPA, FL 33610 US

FEI Number: 32-0205658 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:

POWELL, MATTHEW D 304 PLANT AVENUE TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: CARPENTER, JAMES Address: 6804 53RD STREET City-St-Zip: TAMPA, FL 33610 US

Title: CEO

Name: WOLF, FRED D
Address: 6810 SPENCER CIRCLE
City-St-Zip: TAMPA, FL 33610 US

Title: PRES

Name: ONTIVEROS, CHRISTOPHER A
Address: 5527 COMMONWEATH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 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: FRED DAVID WOLF CEO 06/21/2010