

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135152

Entity Name: BENNETT ATLANTIC, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7321 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

7321 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 04-3077917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, HARVEY
7321 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201 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: PTD
Name: GROSS, HARVEY
Address: 7321 CHATSWORTH COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: S
Name: PENMAN, GORDON ESQ.
Address: ONE FINANCIAL CENTER
City-St-Zip: BOSTON, MA 02111

Title: D
Name: GROSS, MURIEL
Address: 60 BRIAR SPRINGS ROAD
City-St-Zip: EAST OLEANS, MA 026431116

Title: D
Name: GROSS, DAVID
Address: 57 FLINT LOCKE LANE
City-St-Zip: MEDFIELD, MA 02052

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: HARVEY GROSS

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date