

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022518

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: KATE BENSON PHOTOGRAPHY, INC.

## Current Principal Place of Business:

133 NE 2ND AVE  
1213  
MIAMI, FL 33132 US

## Current Mailing Address:

133 NE 2ND AVE  
1213  
MIAMI, FL 33132 US

## New Principal Place of Business:

1320 MONAD TERR  
2  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1320 MONAD TERR  
2  
MIAMI BEACH, FL 33139 US

FEI Number: 26-2099013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENSON, KATHLEEN R  
133 NE 2 AVE  
1213  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

BENSON, KATE  
1320 MONAD TERR  
2  
MIAMI BEACH, FL 33139 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: KATE BENSON

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENSON, KATHLEEN R  
Address: 133 NE 2ND AVE SUITE 1213  
City-St-Zip: MIAMI, FL 33132 US

Title: VP ( ) Delete  
Name: TROTTER, SAMUEL P  
Address: 133 NE 2ND AVE SUITE 1213  
City-St-Zip: MIAMI, FL 33132 US

Title: S ( ) Delete  
Name: BENSON, KATHLEEN R  
Address: 133 NE 2ND AVE SUITE 1213  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENSON, KATE  
Address: 1320 MONAD TERR #2  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change ( ) Addition  
Name: TROTTER, SAM  
Address: 1320 MONAD TERR #2  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change ( ) Addition  
Name: BENSON, KATE  
Address: 1320 MONAD TERR #2  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KATE BENSON

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date