2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051118

Entity Name: BENTU AUTO REFERRAL SERVICE, CORP.

FILED May 01, 2010 Secretary of State

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

3101 EAST 3RD. AVE. TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2420 HILLARY CREST ST.
206
2420 HILLARY CREST ST.
101
WESLEY CHAPEL, FL 33544
WESLEY CHAPEL, FL 33544

FEI Number: 30-0489285 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:

MCCOY, FLORENCE

1836 EAST 138 AVE.

TAMPA, FL 33613 US

HOWARD, FATU K PRES
2420 HILLARY CREST
101
WESLEY CHAPEL, FL 33544 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: FATU K HOWARD 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: HOWARD, FATU K PRES

Address: 2420 HILLARY CREST ST.APT.#101 City-St-Zip: WESLEY CHAPEL,, FL 33544

Title: VF

Name: FLAHN, BENEDICT B

Address: 2420 HILLARY CREST ST. APT.#101 City-St-Zip: WESLEY CHAPEL, FL 33544

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: FATU K. HOWARD PRES 05/01/2010