

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016910

FILED
May 02, 2010
Secretary of State

Entity Name: THE BENEDIT GROUP, CORP

Current Principal Place of Business:

8801 SW 214 ST
CUTTLE BAY, FL 33189

New Principal Place of Business:

8801 SW 214 ST
CUTTLE BAY, FL 33189 US

Current Mailing Address:

8801 SW 214 ST
CUTTLE BAY, FL 33189

New Mailing Address:

8801 SW 214 ST
CUTTLE BAY, FL 33189 US

FEI Number: 26-4317892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDIT, CYNTHIA
8801 SW 214 ST
CUTTLE BAY, FL 33189 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

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: P
Name: BENEDIT, CYNTHIA
Address: 8801 SW 214 ST
City-St-Zip: CUTTLE BAY, FL 33189

Title: VP
Name: DUNN, SCOTT
Address: 8801 SW 214 ST
City-St-Zip: CUTTLE BAY, FL 33189

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: SCOTT L DUNN

VP

05/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date