

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031198

FILED
Mar 08, 2011
Secretary of State

Entity Name: BENNETT ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

10623 AVIATION BLVD
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430517
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-0304002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, JEFF M
29688 FORRESTAL AVE.
BIG PINE KEY, FL 33043 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: P
Name: BENNETT, JEFF M
Address: 29688 FORRESTAL AVE.
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP
Name: BENNETT, HEATHER J
Address: 29688 FORRESTAL AVE.
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP
Name: CABA, SHARON M
Address: 3635 LOUISA ST. #4
City-St-Zip: MARATHON, FL 33050

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: JEFF BENNETT

_____ Electronic Signature of Signing Officer or Director

CEO

03/08/2011

_____ Date