

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039748

FILED
Apr 04, 2010
Secretary of State

Entity Name: BENOLLI SMART SYSTEMS, INC.

Current Principal Place of Business:

18029 JAVA ISLE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

18029 JAVA ISLE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-4799469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESEKER, OLIVER
18029 JAVA ISLE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GORMAN, FRANK
18029 JAVA ISLE DRIVE
TAMPA, FL 33647 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: FRANK GORMAN

04/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HESEKER, OLIVER
Address: 18029 JVA ISLE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: OLIVER HESEKER

CEO

04/04/2010

Electronic Signature of Signing Officer or Director

Date