

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039748

Entity Name: BENOLLI SMART SYSTEMS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

18029 JAVA ISLE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

Current Mailing Address:

18029 JAVA ISLE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

FEI Number: 26-4799469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORMAN, FRANK
8875 HIDDEN RIVER PARKWAY
TAMPA, FL 33637 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

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENT, WILLIAM D
Address: 8875 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 33637 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: WILLIAM KENT

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date