

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095851

Entity Name: BENNCHE, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1441 PATTON PLACE
STE 163
CARROLLTON, TX 75007

New Principal Place of Business:

1434 PATTON PLACE
STE 106
CARROLLTON, TX 75007

Current Mailing Address:

1441 PATTON PLACE
STE 163
CARROLLTON, TX 75007

New Mailing Address:

1434 PATTON PLACE
STE 106
CARROLLTON, TX 75007

FEI Number: 27-1316298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: TAI, JOHNNY
Address: 1625 HAWKINS CT
City-St-Zip: CARROLLTON, TX 75007

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: JOHNNY TAI

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date