

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002343

FILED
Jun 05, 2011
Secretary of State

Entity Name: BENBEN INTERACTIVE INC.

Current Principal Place of Business:

398 E. DANIA BEACH BLVD.
#389
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

398 E. DANIA BEACH BLVD.
#389
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-1680828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, COREY
398 E. DANIA BEACH BLVD.
#389
DANIA BEACH, FL 33004 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: RICKETTS, COREY S
Address: 398 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: CTO
Name: RICKETTS, COREY S
Address: 398 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004 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: COREY RICKETTS

CEO

06/05/2011

Electronic Signature of Signing Officer or Director

Date