2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023109

Entity Name: TERRY BENTON, P.A.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 SOUTH POINTE DRIVE #1106 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1000 SOUTH POINTE DRIVE #1106 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIRD, STEVEN K
5981 NE 6TH AVE
MIAMI BEACH, FL 33137 US

BAIRD, STEVEN K
5981 NE 6TH AVE
MIAMI, FL 33137 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: STEVEN K BAIRD 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENTON, TERRY

Address: 1000 SOUTH POINTE DRIVE #1106

City-St-Zip: MIAMI BEACH, FL 33139

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: TERRY BENTON D 04/27/2011