

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074049

Entity Name: BEN MARSHALL, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4310 SHERIDAN STREET SUITE 202
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4310 SHERIDAN STREET SUITE 202
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 06-1832230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BENJAMIN
5781 LEE BLVD #208-435
LEHIGH ACRES, FL 33971 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: PSTD
Name: MARSHALL, BENJAMIN
Address: 5781 LEE BLVD #208-435
City-St-Zip: LEHIGH ACRES, FL 33971 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: BENJAMIN MARSHALL, PRESIDENT

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04/24/2012

Electronic Signature of Signing Officer or Director

Date