2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005700

Entity Name: BENCIN ENTERPRISES, INC.

FT MYERS BEACH, FL 33931

City-St-Zip:

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 927 PRESCOTT LN FT MYERS BEACH, FL 33931 US **Current Mailing Address: New Mailing Address:** C/O EDWARD DALLAS 17274 SAN CARLOS BLVD. #202 FT MYERS BEACH, FL 33931 FEI Number: 65-0465786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DALLAS, EDWARD A 17274 SÂN CARLOS BLVD #202 FT MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BENSON, BRADFORD Name: Name: 927 PRESCOTT LN Address: Address: City-St-Zip: FT MYERS BEACH, FL 33931 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BENSON, CYNTHIA Name: 927 PRESCOTT LN Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADFORD BENSON D 02/12/2009