2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049880

Entity Name: BENCOMP NATIONAL CORP.

FILED May 02, 2010 Secretary of State

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

1004 118TH AVE N 1000 118TH AVENUE N ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

1004 118TH AVE N 1000 118TH AVENUE N ST. PETERSBURG, FL 33716 ST PETERSBURG, FL 33716

FEI Number: 59-3319256 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:

KADOURA, BRUCE SCHMIDT, JENNIFER M
1002 118TH AVE N 1000 118TH AVENUE N
ST.PETERSBURG, FL 33716 US ST PETERSBURG, FL 33716 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: JENNIFER M SCHMIDT 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS

 Name:
 SCHMIDT, DALE F

 Address:
 1000 118TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33716

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: DALE F SCHMIDT TS 05/02/2010