

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049880

FILED
Jan 05, 2012
Secretary of State

Entity Name: BENCOMP NATIONAL CORP.

Current Principal Place of Business:

1000 118TH AVENUE N
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

1000 118TH AVENUE N
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3319256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JENNIFER M
1000 118TH AVENUE N
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SCHMIDT, DALE F
1000 118TH AVENUE N
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: DALE F SCHMIDT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHMIDT, DALE F
Address: 1000 118TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33716

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

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date