

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2012
Secretary of State**

DOCUMENT# P95000088983

Entity Name: C. S. BENSCH, INC

Current Principal Place of Business:

6499 NORTH POWERLINE RD
SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6499 NORTH POWERLINE RD
SUITE 205
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6499 NORTH POWERLINE RD
SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

6499 NORTH POWERLINE RD
SUITE 205
FORT LAUDERDALE, FL 33309

FEI Number: 65-0657404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, KEITH
6499 NORTH POWERLINE ROAD
SUITE 101
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NELSON, KEITH
6499 NORTH POWERLINE ROAD
SUITE 205
FT. LAUDERDALE, FL 33309 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: _____ 05/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENSCH, C S
Address: 6499 NORTH POWERLINE ROAD, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: KEITH NELSON
Address: 6499 N. POWERLINE RD. #205
City-St-Zip: FT. LAUDERDALE, FL 33309

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: KEITH NELSON VP 05/09/2012
Electronic Signature of Signing Officer or Director Date