

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 23, 2011
Secretary of State**

DOCUMENT# P96000043727

Entity Name: BENNETT ENGINEERING GROUP, INC.

Current Principal Place of Business:

4191 DAIRY COURT
SUITE A
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290036
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3388065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LARISA
392 S. RIDGEWOOD AVE
ORMOND BEACH, FL 32129 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: PD
Name: GAWEL, ROBIN L
Address: 1000 APPLEVIEW WAY
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VPD
Name: BENNETT, LAWRENCE E P.E.
Address: 1768 SAND PINE TRAIL
City-St-Zip: DELAND, FL 32724

Title: SEC
Name: GEBO, PETREA L
Address: 478 FALLING LEAF
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: TRES
Name: BENNETT, LARISA D
Address: 392 S. RIDGEWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32129

Title: DOTD
Name: BENNETT, LAWRENCE W
Address: 392 S. RIDGEWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPOE
Name: MARTIN, JOE D
Address: 12 WOODLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32129 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: ROBIN L GAWEL

PD

06/23/2011

Electronic Signature of Signing Officer or Director

Date