2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051421

Entity Name: BENNETT INVESTIGATIONS INC.

FILED Apr 28, 2011 Secretary of State

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

821 KAREN ST 334 EAST LAKE ROAD PALM HARBOR, FL 34684

SUITE 204

PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

821 KAREN ST 334 EAST LAKE ROAD PALM HARBOR, FL 34684

SUITE 204

PALM HARBOR, FL 34685

FEI Number: 59-3401132 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:

BENNETT, HOWARD D BENNETT, HOWARD D 821 KAREN ST 334 EAST LAKE ROAD

PALM HARBOR, FL 34684 US SUITE 204 PALM HARBOR, FL 34685 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BENNETT, HOWARD D Name: 334 EAST LAKE ROAD Address: City-St-Zip: PALM HARBOR, FL 34685

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: HOWARD BENNETT **PRES** 04/28/2011