

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015497

FILED
Mar 12, 2010
Secretary of State

Entity Name: BENTON INSURANCE GROUP INC.

Current Principal Place of Business:

938 E. CYPRESS CREEK RD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

5353 NORTH FEDERAL HWY
SUITE 101
FT LAUDERDALE, FL 33308

Current Mailing Address:

938 NE 62ND ST
OAKLAND PARK, FL 33304

New Mailing Address:

5353 NORTH FEDERAL HWY
SUITE 101
FORT LAUDERDALE, FL 33308

FEI Number: 65-0732092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, JOHN M
2201 N.E. 16TH STREET
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BENTON, JOHN M
Address: 2201 N.E. 16TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOHN BENTON

D

03/12/2010

Electronic Signature of Signing Officer or Director

Date