

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026803

FILED
Jul 11, 2009
Secretary of State

Entity Name: BENSON INSTRUMENT GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2751 HOLLYWOOD AVENUE
PENSACOLA, FL 32505

New Principal Place of Business:

1900 NORTH T STREET
PENSACOLA, FL 32505

Current Mailing Address:

P.O. BOX 7280
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 59-3435674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENSON, RALPH D
2532 SUNNYDALE LANE
PENSACOLA, FL 32534 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, RALPH D.
Address: 2532 SUNNYDALE LANE
City-St-Zip: PENSACOLA, FL 32534

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T () Change (X) Addition
Name: BENSON, MARTHA E
Address: 2532 SUNNYDALE LANE
City-St-Zip: PENSACOLA, FL 32534 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH D BENSON

P

07/11/2009

Electronic Signature of Signing Officer or Director

Date