

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067031

Entity Name: BENLAN U.S.A. INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4780 DOLPHIN CAY LANE
302C
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4780 DOLPHIN CAY LANE
302C
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 52-2118505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, BLOCK K PC
1001 N. US HIGHWAY ONE
SUITE 400
JUPITER, FL 33477 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: PVST () Delete
Name: ENNS, TOM
Address: 1199 TECUMSEH PARK CRESC
City-St-Zip: MISSISSAUGA, ONTARIO, L5H 2W8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOM ENNS

PVST

01/16/2009

Electronic Signature of Signing Officer or Director

Date