

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020226

FILED  
Jan 29, 2011  
Secretary of State

**Entity Name:** BENSON FAMILY CORPORATION

**Current Principal Place of Business:**

5701 BAYBERRY LANE  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

7901 SW 6TH CT.  
STE 160  
PLANTATION, FL 33324

**New Mailing Address:**

8 BRUNS ROAD  
WEST ALLENHURST, NJ 07711

**FEI Number:** 65-0819162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENSON, LOUIS  
5701 BAYBERRY LANE  
TAMARAC, FL 33319 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:** D  
**Name:** BENSON, LOUIS  
**Address:** 5701 BAYBERRY LANE  
**City-St-Zip:** TAMARAC, FL 33319

**Title:** PT  
**Name:** BENSON, PHILIP  
**Address:** 8 BURNS ROAD  
**City-St-Zip:** WEST ALLENHURST, NJ 07711

**Title:** VS  
**Name:** FUCHS, ROBIN  
**Address:** 295 GRAND WAY, APT 1506  
**City-St-Zip:** NAPLES, FL 34110

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:** PHILP BENSON

PT

01/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date