

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020226

FILED
Jan 11, 2012
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:

8 BRUNS ROAD
WEST ALLENHURST, NJ 07711

New Mailing Address:

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: PHILIP BENSON

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date