

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71536

FILED
Apr 28, 2009
Secretary of State

Entity Name: BENJAMIN BIOMEDICAL, INC.

Current Principal Place of Business:

3125 TYRONE BLVD
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

539 PASADENA AVE SOUTH
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

3125 TYRONE BLVD
ST. PETERSBURG, FL 33710 US

New Mailing Address:

539 PASADENA AVE SOUTH
ST. PETERSBURG, FL 33707 US

FEI Number: 59-3149364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIXNER, DAVID
3125 TYRONE BLVD
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MIXNER, DAVID
539 PASADENA AVE SOUTH
ST. PETERSBURG, FL 33707 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MIXNER, DAVID
Address: 3125 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: V () Delete
Name: MIXNER, HEIDI
Address: 3125 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MIXNER, DAVID
Address: 539 PASADENA AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V (X) Change () Addition
Name: MIXNER, HEIDI
Address: 539 PASADENA AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DAVID B. MIXNER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date