

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000038610

Entity Name: BENECORE, INC.

Current Principal Place of Business:

5535 SOUTH WILLIAMSON BLVD., SUITE 725
PORT ORANGE, FL 32128

Current Mailing Address:

5535 SOUTH WILLIAMSON BLVD., SUITE 725
PORT ORANGE, FL 32128 US

FEI Number: 45-5257265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name THERIAULT, JANICE L
Address 4621 SOUTH ATLANTIC AVENUE
#7307
City-State-Zip: PONCE INLET FL 32127

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: JANICE L. THERIAULT

**EXECUTIVE VICE
PRESIDENT**

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date