

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000039250

Entity Name: BENHAM NETWORK SECURITY INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
FLOOR #4
SUNRISE, FL 33351

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33351 US

FEI Number: 80-0810476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEDDA, VILMA I
8263 NW 36TH STREET
SUNRISE, FL 33351 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	CEO	Title	SEC
Name	PISANO, JOHN	Name	IAGULLI, ARIANE
Address	2690 NW 48TH STREET	Address	1076 NW 84TH AVENUE
City-State-Zip:	BOCA RATON FL 33434	City-State-Zip:	PLANTATION FL 33323

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: JOHN PISANO

CEO

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date