

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857925

FILED
Apr 14, 2011
Secretary of State

Entity Name: BENCOR CORPORATION OF AMERICA-FOUNDATION SPECIALIST

Current Principal Place of Business:

2315 SOUTHWELL RD
DALLAS, TX 75229 US

New Principal Place of Business:

Current Mailing Address:

2315 SOUTHWELL RD
DALLAS, TX 75229 US

New Mailing Address:

1900 SHAWNEE MISSION PARKWAY
MISSION WOODS, KS 66205 US

FEI Number: 75-1477813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: IOVINO, PIER
Address: 60 FIREWORKS CIRCLE
City-St-Zip: BRIDGEWATER, MA 02324 US

Title: P
Name: SANTARELLI, GIANCARLO
Address: 2315 SOUTHWELL RD
City-St-Zip: DALLAS, TX 75229 US

Title: VD
Name: PICCAGLI, LAWRENCE
Address: 2315 SOUTHWELL ROAD
City-St-Zip: DALLAS, TX 75229 US

Title: V
Name: PICCAGLI, MAX
Address: 2315 SOUTHWELL RD
City-St-Zip: DALLAS, TX 75229 US

Title: VTD
Name: FANSKA, JERRY W
Address: 1900 SHAWNEE MISSION PARKWAY
City-St-Zip: MISSION WOODS, KS 66205 US

Title: VS
Name: CROOKE, STEVEN F
Address: 1900 SHAWNEE MISSION PARKWAY
City-St-Zip: MISSION WOODS, KS 66205 US

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: CURTIS J SCHMIDT

AT

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date