

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006676

FILED
Jan 19, 2009
Secretary of State

Entity Name: BENCHMARK DEVELOPMENT PA, INC.

Current Principal Place of Business:

9203 GRIGGS ROAD
UNIT D-301
ENGLEWOOD, FL 34224

New Principal Place of Business:

14250 ROYAL HARBOUR COURT
#1114
FORT MYERS, FL 33908

Current Mailing Address:

P. O. BOX 887
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 23-2652804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BZURA, RALF
8330 MANASOTA KEY RD
ENGLEWOOD, FL 34223 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: RALF BZURA

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BZURA, RALF L
Address: 8330 MANGSOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: PTD () Delete
Name: BUMBA, DIANE
Address: PO BOX 887
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BUMBA, DIANE
Address: P.O. BOX 887
City-St-Zip: PLACIDA, FL 33946

Title: D (X) Change () Addition
Name: BUMBA, DIANE
Address: PO BOX 887
City-St-Zip: PLACIDA, FL 33946

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: DIANE BUMBA

PVST

01/19/2009

Electronic Signature of Signing Officer or Director

Date