2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006676

Feb 21, 2011 Secretary of State

Date

Entity Name: BENCHMARK DEVELOPMENT PA, INC.

Current Principal Place of Business: New Principal Place of Business:

9203 GRIGGS RD. SUITE D-301 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

P. O. BOX 887 PLACIDA, FL 33946

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUMBA, DIANE 9203 GRIGGS RD. SUITE D-301 ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BUMBA, DIANE

 Address:
 P.O. BOX 887

 City-St-Zip:
 PLACIDA, FL 33946

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: DIANE BUMBA PSTD 02/21/2011