

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076555

FILED
Mar 12, 2012
Secretary of State

Entity Name: BENCHMARK CONTRACT MANAGEMENT II, INC.

Current Principal Place of Business:

2632 PEMBERTON DRIVE
#101
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

922 E. WASHINGTON AVE.
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 06-1629073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, KEVIN
2632 PEMBERTON DRIVE
#101
APOPKA, FL 32703 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: P
Name: LUND, KEVIN
Address: 1700 HAMILTON STREET
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: HARRISON, MICHAEL
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32757

Title: T
Name: ZIMMERMAN, CHERILYN
Address: 922 E. WASHINGTON AVE.
City-St-Zip: EUSTIS, FL 32726

Title: S
Name: HARRISON, JANE D
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: CHERILYN ZIMMERMAN

T

03/12/2012

Electronic Signature of Signing Officer or Director

Date