

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081739

Entity Name: BENHAM SECURITY, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

10220 NW 50 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10220 NW 50 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1155375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSITTO, JESSICA L
10220 NW 50TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VEDDA, VILMA I
10220 NW 50TH ST
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: VILMA VEDDA

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUSH, KENNETH
Address: 10220 NW 50 ST
City-St-Zip: SUNRISE, FL 33351

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: KENNETH RUSH

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date