2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024491

Entity Name: BENJAMIN FINANCIAL SERVICES, CORP.

FILED May 01, 2010 Secretary of State

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

2155 AMERICANA BLVD. ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2155 AMERICANA BLVD. ORLANDO, FL 32839

FEI Number: 47-0950597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENJAMIN, WILSON 2155 AMERICANA BLVD ORLANDO, FL 32839 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 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: F

Name: BENJAMIN, WILSON
Address: 2155 AMERICANA BLVD
City-St-Zip: ORLANDO, FL 32839

Title: VP

Name: BENJAMIN, SHEENA Address: 1853 CONCORD DR. City-St-Zip: APOPKA, FL 32703

Title: S

Name: BENJAMIN, DANN Address: 1853 CONCORD DR. City-St-Zip: APOPKA, FL 32703

Title: VP

Name: BENJAMIN, DARRELL Address: 1853 CONCORD DR. City-St-Zip: APOPKA, FL 32703

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: SHEENA BENJAMIN VP 05/01/2010