2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087378

Entity Name: BENCHMARK PROJECT SERVICES INC.

FILED Jan 11, 2010 Secretary of State

Date

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

111 ORANGE AVENUE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

4305 EMMAUS ROAD FRUITLAND PARK, FL 34731

FEI Number: 68-0655351 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:

OSBORNE, JOHN H III 4305 EMMAUS ROAD FRUITLAND PARK, FL 34731 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:

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 OSBORNE, JOHN H III

 Address:
 4305 EMMAUS ROAD

 City-St-Zip:
 FRUITLAND PARK, FL 34731

Title: VP/T

 Name:
 OSBORNE, JOHN H III

 Address:
 4305 EMMAUS ROAD

 City-St-Zip:
 FRUITLAND PARK, FL 34731

Title: S

 Name:
 OSBORNE, JOHN H III

 Address:
 4305 EMMAUS ROAD

 City-St-Zip:
 FRUITLAND PARK, FL 34731

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: JOHN H. OSBORNE III PRES 01/11/2010