## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004890

Entity Name: BENCHMARK III CORPORATION

FILED Apr 16, 2009 Secretary of State

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

106 COMMERCE WAY 3322 SE GRAN PARK WAY A-4 STUART, FL 34997 US

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

106 COMMERCE WAY 3322 SE GRAN PARK WAY A-4 STUART, FL 34997 US

JUPITER, FL 33458 US

FEI Number: 65-0461441 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:

HALE, GREG A

106 COMMERCE WAY SUITE A-4

JUPITER, FL 33458 US

HALE, GREG A

3322 SE GRAN PARK WAY

STUART, FL 34997 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: GREGORY A HALE 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 HALE, GREGORY A
 Name:
 HALE, GREGORY A

 Address:
 106 COMMERCE WAY SUITE A-4
 Address:
 3322 SE GRAN PARK WAY

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY A HALE PRES 04/16/2009