2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031834

Jan 30, 2012 Secretary of State

FILED

Entity Name: BENCHMARK CONTRACT MANAGEMENT, INC.

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

360 LAKE SEMINARY CIR MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

360 LAKE SEMINARY CIR MAITLAND, FL 32751

FEI Number: 59-3507706 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:

HARRISON, MICHAEL J 360 LAKE SEMINARY CIRCLE MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title:

Name: HARRISON, MICHAEL
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title:

Name: DAMRON, GENE

Address: 1435 FINCASTLE FARMS ROAD City-St-Zip: BLUEFIELD, VA 24605

Title: SEC

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: MICHAEL J HARRISON P 01/30/2012