

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059588

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: BENJAMIN COMPUTER SERVICES, INC.

## Current Principal Place of Business:

333 ANGELINE DRIVE  
FLETCHER, NC 28732

## New Principal Place of Business:

333 ANGELINE DRIVE  
MILLS RIVER, NC 28759 US

## Current Mailing Address:

P.O. BOX 706  
FLETCHER, NC 28732

## New Mailing Address:

FEI Number: 65-0848587      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENJAMIN, JOHN A JR.  
SALINA ACCOUNTING & TAX SERVICE  
1695 FL MANGO RD. #2  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BENJAMIN, JOHN A JR.  
Address: 333 ANGELINE DRIVE  
City-St-Zip: FLETCHER, NC 28732

Title: VP ( ) Delete  
Name: BENJAMIN, RAE-ANN  
Address: 333 ANGELINE DRIVE  
City-St-Zip: FLETCHER, NC 28732

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BENJAMIN, JOHN A JR.  
Address: 333 ANGELINE DRIVE  
City-St-Zip: MILLS RIVER, NC 28759 US

Title: VP (X) Change ( ) Addition  
Name: BENJAMIN, RAE-ANN  
Address: 333 ANGELINE DRIVE  
City-St-Zip: MILLS RIVER, NC 28759 US

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: RAE-ANN BENJAMIN

VP

01/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date