

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059588

FILED
Jan 06, 2011
Secretary of State

Entity Name: BENJAMIN COMPUTER SERVICES, INC.

Current Principal Place of Business:

333 ANGELINE DRIVE
MILLS RIVER, NC 28759 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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 A. BENJAMIN, JR.

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date