

No. <b>C 162642</b>		Due no later than Sep 30, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> BENCHMARK CONSULTING INTERNATIONAL N A, INC. 601 RIVERSIDE AVE. JACKSONVILLE FL 32204 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GARY A NORCROSS	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
SECRETARY	MICHAEL L. GRAVELLE	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
TREASURER	KIRK T LARSEN	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
DIRECTOR	MICHAEL L. GRAVELLE	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
DIRECTOR	GARY A. NORCROSS	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
5. Organized Under the Laws of:  <b>GA C 162642</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 09/02/2011 Title: Poa				
Processed 09/02/2011		* Electronically provided signatures are accepted as original signatures.				