

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061254

FILED
Jan 06, 2009
Secretary of State

Entity Name: BENCHMARK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

79 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

79 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-0945318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEDLE, EDWARD
79 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

SIEDLE, EDWARD H PRES.
79 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 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: EDWARD SIEDLE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEDLE, EDWARD
Address: 79 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEDLE, EDWARD H PRES.
Address: 79 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

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: EDWARD SIEDLE

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date