

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625874

FILED
Jan 23, 2012
Secretary of State

Entity Name: BENCHMARK INDUSTRIES, INC.

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE #109
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE ROAD
SUITE #109
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1923052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTOR, ROBERT E MR
6555 POWERLINE ROAD
SUITE #109
FT. LAUDERDALE, FL 33309 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: TD
Name: KIRMSE, MARSHA
Address: 3420 DUNES VISTA DR
City-St-Zip: POMPANA BEACH, FL 33069 US

Title: SD
Name: KIRMSE, WALTER
Address: 3420 DUNES VISTA DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD
Name: ASTOR, ROBERT
Address: 3091 N.W. 95TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPD
Name: ASTOR, SUSAN
Address: 3091 NW 95 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: MARSHA K. KIRMSE

TREA

01/23/2012

Electronic Signature of Signing Officer or Director

Date