

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002409

FILED
May 18, 2011
Secretary of State

Entity Name: BENJAMIN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1020 E. BRANDON BLVD.
SUITE 201
BRANDON, FL 33511 US

New Principal Place of Business:

201 E. KENNEDY BLVD.
SUITE 950
TAMPA, FL 33602 US

Current Mailing Address:

1020 E. BRANDON BLVD.
SUITE 201
BRANDON, FL 33511 US

New Mailing Address:

19100 VON KARMAN AVENUE
SUITE 500
IRVINE, CA 92612 US

FEI Number: 20-2330255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: BENJAMIN, VICTOR
Address: 19100 VON KARMAN AVENUE SUITE 500
City-St-Zip: IRVINE, CA 92612 US

Title: PVST
Name: BENJAMIN, VICTOR
Address: 19100 VON KARMAN AVENUE SUITE 500
City-St-Zip: IRVINE, CA 92612 US

Title: D
Name: BENJAMIN, VICTOR
Address: 19100 VON KARMAN AVENUE SUITE 500
City-St-Zip: IRVINE, CA 92612 US

Title: VP
Name: PATEL, RONIL
Address: 19100 VON KARMAN AVENUE SUITE 500
City-St-Zip: IRVINE, CA 92612 US

Title: SEC
Name: BENJAMIN, VICTOR
Address: 19100 VON KARMAN AVENUE SUITE 500
City-St-Zip: IRVINE, CA 92612 US

Title: TRSR
Name: PATEL, ANAND
Address: 201 E. KENNEDY BLVD. SUITE 950
City-St-Zip: TAMPA, FL 33602 UN

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: RONIL PATEL

VP

05/18/2011

Electronic Signature of Signing Officer or Director

Date